

JOINT RETIREMENT INVESTMENT BOARD SPECIAL MEETING

Tuesday, March 27, 2012

7:00 pm

**Second Floor Conference Room
Independence Hall-725 Old Post Road
Fairfield, CT 06824**

AGENDA

- I. Call to Order
- II. Private Equity Presentations
 - 7:10 pm Adams Street Partners
 - 7:50 pm Mesirow Private Equity Advisors
 - 8:30 pm Portfolio Advisors
- III. Selection of Private Equity Investment
- IV. February Performance Flash Report
- V. New Business
- VI. Old Business
- VII. Public Comment
- VIII. Adjourn