

**JOINT RETIREMENT INVESTMENT BOARD MEETING**

**Tuesday, August 21, 2012**

**7:00 pm**

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

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Investment Manager Evaluation-Core Fixed Income
- IV. Update on Status of Asset Allocation and Distribution
- V. Performance Review of Pension Plan (Second Quarter Report and 7/31/12 Flash Report)
- VI. Performance Review of OPEB
- VII. Review and Approve Authorization to Change in Signatories
- VIII. New Business
- IX. Old Business
- X. Public Comment
- XI. Adjourn