

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, November 20, 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. To hear and consider Plans for Amending Town Pension Plans and OPEB Trusts to be IRS Compliant
- IV. To Hear Presentation by Iridian
- V. To Hear Presentation by Columbus Circle
- VI. Private Executive Session-Pending Litigation
- VII. To Hear Pension and OPEB Funds Performance Results for the Quarter Ended September 30, 2012 and Month Ended October 31, 2012
- VIII. To Hear CFO Report on Pension Plan Internal Controls, Cash Flow Activity for the Four Months Ended October 31, 2012 and Preliminary Draft Cash Flow Projections for the Eight month period November 1, 2012 through June 30, 2013
- IX. New Business
- X. Old Business
- XI. Public Comment
- XII. Adjourn