

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, December 18, 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. Private Executive Session-Pending Litigation
- IV. To Hear Pension and OPEB Funds Performance Results for the Month and Five Months Ended November 30, 2012
- V. Analysis of US Equity Structure Portion of Fairfield Pension Plan
- VI. To Hear CFO Report on Pension Plan Internal Controls, Cash Flow Activity for the Five Months Ended November 30, 2012
- VII. Approve 2013 Officers
- VIII. Review and Approve 2013 Meeting Schedule
- IX. New Business
- X. Old Business
- XI. Public Comment
- XII. Adjourn