

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, July 17, 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. Discussion on Fiduciary Liability Insurance Policy and Limits with People's United Insurance
- IV. Presentations from Hedge Fund of Funds Managers:
Blackstone
DGAM
Lighthouse
- V. Review of 6/30/12 Flash Report
- VI. Performance Review of OPEB
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Adjourn