

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, February 19, 2013

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 of Transition to New Equity Structure
- IV. To Hear Pension and OPEB Funds Performance Results for the Month and Seven Months Ended January 31, 2013
- VI. Review Investment Policy Statement
- VI. New Business
- VII. Old Business
- VIII. Public Comment
- IX. Adjourn