

**JOINT RETIREMENT INVESTMENT BOARD MEETING**

**Tuesday, April 16, 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 of March 19, 2013
- III. To Hear CFO's Report on Cash Flow
- IV. Lexington Portfolio Review Presentation
- V. Discuss Index Fund Options for OPEB
- VI. Receive US Equity Transition Update
- VII. To Hear Pension and OPEB Funds Performance Results for the Month and Nine Months Ended March 31, 2013
- VIII. Review Investment Policy Statement
- IX. New Business
- X. Old Business
- XI. Public Comment
- XII. Adjourn