

**JOINT RETIREMENT INVESTMENT BOARD MEETING**

**Tuesday, June 18, 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 April 16, 2013 and May 21, 2013
- III. To Hear CFO's Report on:
  - Cash Flow
  - Pequot Capital Liquidation of Trust Assets Notification
  - To Hear, Consider and Act Upon Record Retention Policy
- IV. To Hear Pension and OPEB Funds Performance Results for the Month and Eleven Months Ended May 31, 2013
- V. To Hear, Consider and Act Upon Funding of Lexington Partners Middle Market Investors III
- VI. New Business
- VII. Old Business
- VIII. Public Comment
- IX. Adjourn