

JOINT RETIREMENT INVESTMENT BOARD MEETING

Tuesday, August 20, 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 June 18, 2013
- III. To Hear CFO's Report on:
 - Revenues and Expenses for the Year Ended June 30, 2013
 - Cash Flow Projections for FY 2014
 - Lexington Middle Market Investors III, L. P. Subscription and Partnership Agreements Completed and Submitted
- IV. To Hear Pension and OPEB Funds Performance Results for the Year Ended June 30, 2013 and the Month Ended July 31, 2013
- V. To Hear, Consider and Approve Adjusting IPS Guidelines
- VI. New Business
- VII. Old Business
- VIII. Public Comment
- IX. Adjourn