



OFFICE OF PERSONNEL AND LABOR RELATIONS

To: Norwalk Municipal Employees' Pension Board

From: H. James Haselkamp, Jr.
Director of Personnel & Labor Relations

Date: April 1, 2009

Subject: Board Meeting - Wednesday, April 8, 2009

The regular scheduled meeting of the Norwalk Municipal Employees' Pension Board will be held on **Wednesday, April 8, 2009 at 6:00 p.m.**, in Room 231 (2nd Floor) City Hall, 125 East Avenue, Norwalk, Connecticut.

A G E N D A

1. 6:00p.m. - Call to Order and Approval of Minutes for January 14, 2009 and March 11, 2009 meetings;
2. 6:05p.m. - Approval of Pension Applications;
3. 6:10p.m. - Performance Review;
4. 6:30p.m. - Presentation by Zesiger Capital Group;
5. 7:15p.m. - Discussion of the Investment Policy Statement;
6. 7:30p.m. - Other Business
7. Adjournment

Next scheduled meeting is May 13, 2009

cc: Mayor Richard Moccia
Michael Sweeney, Chairman
Mary Roman, City Clerk
Darlene Young, Assistant City Clerk
Tom Hamilton, Finance Director
Ellen Petrino and Laura Kunkemueller, EAI
Andrea Lucsky, Food Services Pension
Bruce Mellion, BOE