

WALLINGFORD PENSION COMMISSION

**NOTICE OF REGULAR MEETING
AND AGENDA**

FEBRUARY 3, 2011

NOTICE:

The Wallingford Pension Commission will hold its regular meeting on Thursday, February 3, 2011 at 4:00pm in Room 315 of the Town Hall Building, 45 South Main Street, Wallingford, CT.

AGENDA:

1. Call meeting to order.
2. Approve minutes of special meeting of December 9, 2010.
3. Approve minutes of special meeting of January 20, 2011.
4. Review of investment results for the quarter ended December 31, 2010.
5. Potential selection of preferred fixed income manager(s) and related details regarding operational and contractual matters regarding such.
6. Potential selection of preferred large cap value equity manager(s) and related details regarding operational and contractual matters regarding such.
7. Any other business considered proper to come before the Commission.
8. Adjournment.

Posted in Town Clerk's office on January 28, 2011:

James M. Bowes, Secretary
Pension Commission