

**WALLINGFORD PENSION COMMISSION**

**SPECIAL MEETING**

**(To replace postponed regular scheduled meeting of 11/21/2013)**

**AGENDA**


**DECEMBER 5, 2013**

The Wallingford Pension Commission will hold a meeting on Thursday, December 5, 2013 at 4:00pm in Room 315 of the Town Hall, 45 South Main Street, Wallingford, CT. This is the rescheduled regular meeting of November 21, 2013 which was cancelled, thus is considered a special meeting.

AGENDA:

1. Approval of minutes of September 5, 2013 meeting.
2. Review and discuss performance results for the quarter ending 9/30/2013 with the Town's Investment Consultant.
3. Discussion and possible action regarding selection of a fixed income manager to further diversify the portfolio.
4. Establish regular meeting dates for calendar 2014 in accordance with State F.O.I. statutes.
5. Discuss potential dates or general timing to meet with Town's actuarial firm members.

Posted December 2, 2013



James M. Bowes, Secretary  
Pension Commission