

WALLINGFORD PENSION COMMISSION

MINUTES OF SPECIAL MEETING OF NOVEMBER 10, 2009

A special meeting of the Wallingford Pension Commission was held on November 10, 2009, in room 205 of the Wallingford Town Hall. Commission members present: Chairman William Farrell, William Pello, James Bowes, Peter Murphy. Also present was Tony Tranghese of Fiduciary Investment Advisors and four members of the public. The meeting was called to order at 4:00pm.

The Commissioners discussed the October 2009 draft of the Pension Investment Policy Statement (IPS). Chairman Farrell then sought input from the members of the public. Mr. Bowes will incorporate the items addressed into a second draft, which will be discussed at the next special meeting to be held on November 19, 2009 at 4:00pm in room 205 (Bid Room) of the Wallingford Town Hall.

No motions were made regarding the IPS.

The meeting adjourned at 5:20pm.

Respectfully submitted,

James M. Bowes
Secretary to the Commission