



**Cheshire Retirement Board Agenda
February 1, 2012
Cheshire Town Hall
84 South Main Street
Cheshire, Connecticut 06410
Room 210; 6:00 p.m.**

AGENDA:

1. Call to Order.
2. Roll Call and Determination of a Quorum.
3. Pledge of Allegiance.
4. Approval of Minutes for November 2, 2011 meeting.
5. Old Business:
 - a. Review of Investment Policy Statements
 - b. Update on Pension Trustee Transition
6. New Business:
 - a. Investment Update and Market Comments
 - b. Brandywine/FPA Crescent Fund
 - c. Firefighter/VEBA Investment Reallocation
 - d. Illiquid Investments – General Discussion
 - e. Pension Disbursements – Informational Only
 - f. Summary of Bills - For Review Only
7. Public Comment
8. Adjournment