



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

**Amended to update Item No. 4
August 1, 2012**

AGENDA:

1. Call to Order.
2. Roll Call and Determination of a Quorum.
3. Pledge of Allegiance.
4. Approval of Minutes for May 2, 2012 meeting, and July 19, 2012 meeting.
5. Old Business:

None
6. New Business:
 - a. Investment Update and Market Comments
 - b. Illiquid Investments – General Discussion
 - c. Approve Town Actuary
 - d. Pension Disbursements – Informational Only
 - e. Summary of Bills - For Information Only
7. Public Comment
8. Adjournment