



**Cheshire Retirement Board Agenda  
February 6, 2013  
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 14, 2012 meeting.
5. Old Business:
  - a. Illiquid Investments – Private Equity
6. New Business:
  - a. Investment Update and Market Comments
  - b. Conflict of Interest Regulations
  - c. Actuarial Update
  - d. Volunteer Firefighter Pension Plan Interpretation
  - e. Pension Disbursements – Informational Only
  - f. Summary of Bills – For Information Only
7. Public Comment
8. Adjournment