

RIDGEFIELD PENSION COMMISSION

Meeting of Monday, January 26, 2009

MEMBERS PRESENT:

Aaronson, Campbell, Christiansen, Hagan, Seibert, Stoveken, Whelan

The meeting commenced at 8:00 p.m.

INVESTMENT DISCUSSION. Commissioners reviewed the two asset allocation proposals recommended by Vanguard as well as slight changes in the proposals from Commissioners Seibert and Campbell. Mr. Campbell reported he would continue to bleed assets from State Street in compliance with the Commission's directives.

Mr. Campbell noted that he attended an informational session on the State's Freedom of Information requirements on December 15, 2008. Further, he announced the Town had forwarded its Revised Sexual Harassment Policy to the Commission.

Commissioners decided to hold a Special Meeting at 8 p.m. on Monday, February 9, 2009 in the Small Conference Room at Town Hall to further discuss the asset allocation of the Pension Trust.

Respectfully submitted,

Dave Campbell, Chairman