



## **WATERFORD RETIREMENT COMMISSION SPECIAL MEETING AGENDA**

January 28, 2013  
Finance Office  
Conference Call

Special Meeting  
Town Hall  
Wednesday – 5:00 p.m.

1. Call to Order
2. Approval of Minutes  
November 14, 2012 Regular Meeting Minutes
3. Review and Approval of Retirement Commission Budget for FY14  
\*Back up documentation to be distributed at the meeting due to time constraints\*
4. Correspondence:
  - a) Copy of MERS letters sent out December 12, 2012
  - b) Copy of E-mail from Rudie Beers regarding changes made to PERS portfolio
  - c) Copy of approved 2013 meeting schedule for the Retirement Commission
5. Adjournment