

JOINT PENSION BOARD

Monday, January 26, 2009

12:00 p.m.

Transportation Conference Room

AGENDA

- 1. JPB Action: Approval of December 18, 2008 Meeting Minutes**
- 2. JPB Action: Election of Chairperson**
- 3. JPB Action: Appointment of Management Substitute Member**
- 4. Convene as Pension Benefit Sub-Committee**
 - Consideration of Benefits' Requests – Division 618/618A**
 - o JPB Action: John Keegan – Active Employee – Age 66
Request for Late Pension effective 1/1/09**
 - o JPB Action: Robert Osborne – Active Employee – Age 62
Request for Regular Pension effective 2/1/2009**

o JPB Action: Anthony McLean – Active Employee – Age 66

Request for Late Pension effective 3/1/2009

o JPB Action: Arnold Bert – Active Employee – Age 62

Request for Late Pension effective 3/1/2009

o JPB Action: William Carcieri – Former Employee – Age 59

Request for Early Pension effective 2/1/2009

5. JPB Information: Asset Allocation Presentation by Lazaro Guzman,

**Prudential Retirement Services and David Ward,
Angell Pension Group**

6. Adjournment