A regular meeting of the Police and Fire Retirement System Board of Trustees will be held on Monday, the 6th of August, 2012 at 9:00 AM in Conference Room A at City Hall.

Trustees:
- Lt. James Bellamy, Chairman, Fire Representative
- Lt. William Nebus, Police Representative
- John C. Neale, Retiree Representative
- John Bovi, Civilian Representative
- Bruce Rogers, Mayor, City Council Representative
- Peter Graczykowski, City Manager

Other Attendees:
- Betty Rynda, Deputy Treasurer
- Jeff Fabrizio, Wainwright Investments
- Mike Dwyer, Wainwright Investments
- John Cimino, Consultant
- Christy Healey, State Budget Commission
- Trevor Mason, Pension Intern (Summer)

AGENDA

A. Financial Discussion.
   1. Presentation from Barings Asset Management for the Foreign Equity Manager search.
   2. Presentation from Kleinwort Benson Investor's International for the Foreign Equity Manager search.
   5. Scheduling of remaining Emerging Market Manager presentations.
   6. Miscellaneous.
B. Pension Funding Update.
C. Yearly Medical Record Update Request.
D. Pension Enrollment Form.
E. Items to be received for the Record:
   2. IRM Investment Management Fee for period Ended 6/30/2012
   5. COLA increases for June & July 2012.

F. Adjournment.