

City of Milford, Connecticut

Founded 1639

Office of the Pension & Retirement Board (203) 783-3224

To:

Johanne Rohrig

City Clerk

From:

Lynn Kelliher,

Date:

February 22, 2018

Subject:

ASSET ALLOCATION COMMITTEE MEETING

A special meeting of the Asset Allocation Committee of the Pension and Retirement Board was held on February 15, 2018 at 5:00 pm. The purpose of the meeting was to discuss the draft asset allocation investment guidelines.

Board members in attendance:

Christopher Cody

Ann Maher

Matthew Chaco

Timothy Bradbury

Richard Elwell

Frank Murphy

MaryRose Palumbo

Mark Tutino

R. Smith

W. Farrell

Also in attendance was Ashley Lynch, John-Oliver Beirne, John Beirne, and Lynn Kelliher.

The meeting adjourned at 6:10 p.m.

CC/lak