

Minutes of the Joint Meeting

Town and Police Pension Boards

October 15, 2013

Room 206 4:00 PM

CALL TO ORDER

The meeting was not officially convened, as there was no quorum for the Town Board. In addition, no agenda or meeting materials were provided. Attendance was as follows:

- For the Town Board: Bruce Sargent, Jon Zagrodzky. Absent: Kelly Galvin (chair), Jack Whitehead, Tony Yezzi.
- For the Police Board: Kim Huffard, Paul Johnson, Jon Zagrodzky. Absent: Bob Harrell, Lt. Ray Osborne (chair).
- Others: Nancy Markey, Director of Human Resources; and Bob Maurer for Robeco Boston Partners

INVESTMENT MANAGEMENT REPORT

Bob Maurer provided an overview of recent performance, including total assets and returns.

ADJOURNMENT

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Jon Zagrodzky
Clerk