

Telephone (203) 563-0100
Fax (203) 563-0299



TOWN HALL
238 Danbury Road
Wilton, CT 06897

Investment Committee

**Thursday, November 5, 2009
Town Hall Meeting Room B
6:00 PM**

Agenda

- 1. Call to Order.**
- 2. Review Documentation/Resolution Authorizing Sandra Dennies to Act on Behalf of the Trust.**
- 3. Investment Performance Through September 30, 2009.**
- 4. Contributions to Portfolios.**
- 5. Changes in Asset Allocation.**
 - A. Recommendation of Vanguard on International Index Fund.**
- 6. Vanguard Interface.**
- 7. Review of the Committee Calendar.**
- 8. Other New Business.**
- 9. Adjournment.**