

**INVESTMENT COMMITTEE
SPECIAL MEETING
5:00 P.M. MONDAY, APRIL 26, 2010
TOWN HALL
SELECTMEN'S BOARD ROOM**

AGENDA

1. Town of Woodbridge OPEB Valuation – Tim Ryor, Hooker & Holcombe
2. Approval of Asset Allocation Strategy
3. Approval of Underlying Funds Strategy
4. Approval of Investment Policy Statement for OPEB
5. Approval of People's United Bank as the Custodial Bank for the OPEB
6. Noyes D. Clark Memorial Library Fund – AT&T Annual Meeting Proxy Card/Voting Instruction Card
7. Approval of Minutes – March 18, 2010