

July 13, 2012

Carolyn Keily  
Town Clerk  
Simsbury, CT 06070

Dear Ms. Keily:

A Regular Meeting of the Board of Finance will be held at 6:00 P.M. on Tuesday, July 17, 2012 in the Main Conference Room, Simsbury Town Hall, 933 Hopmeadow Street, Simsbury, Connecticut.

The Agenda is as follows:

1. Approve Minutes
  - June 19, 2012
2. Interdepartmental transfers
3. FEMA Update
4. Pensions
5. Draft 2012 Pension Investment Policy
6. Other Business

Yours truly,

Paul W. Henault  
Chairman, Board of Finance