

AGENDA FOR BENEFITS SUBCOMMITTEE
August 26th, 2009
1:00 PM

1. Call to order and Attendance

2. Presentation - Ralph Martire

3. Open Discussion
 - a) Income Limits on Pensions
 - b) Shifting Costs to Local Authorities
 - c) Prospective Subcommittee and Task Force Goals

4. Timeline and Availability for future Sub-Cmte. Meetings

5. Adjourn

INVESTMENT POLICY SUBCOMMITTEE AGENDA

August 26th, 2009

3:00 PM

1. Call to order and attendance

2. Open Discussion
 - a) Adjusting Targeted Rates of Return
 - b) Restriction of Investments (i.e. Toxic Assets)
 - c) Prospective Subcommittee and Task Force Goals

3. Timeline and Availability for future Sub-Cmte. Meetings.

4. Adjourn