

AGENDA

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|----|---|---------------|
| a) | Michael J. Paolini - Certified
Public Accountant | \$ 3,100.00 |
| b) | Neuberger Berman, LLC | \$ 104,056.83 |

8. Report of the Investment Advisor:**9. Applications of Entry:** (To be read into the record)

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| a) Gina A. Corso | Code 5 – Fire Dispatch
Entry: 11/30/08 DOB: 4/13/53 |
| b) Christopher Lennon | Code 3 – Police
Entry: 11/17/08 DOB: 9/07/85 |
| c) Richard Mahoney | Code 3 – Police
Entry: 11/17/08 DOB: 11/06/81 |
| d) Lisa Arenberg | Code 5 – BOE Secretary
Entry: 12/08/08 DOB: 10/05/60 |
| e) Nancy E. Rotas | Code 9 – Library
Entry: 12/15/08 DOB: 01/26/48 |

10. Committee Reports:

- | | |
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| a) Asset Allocation & Disbursing Comm. | Chairman: Christopher Cody, Esq. |
| b) Committee for Proxy Voting | Chairman: William Schempp |
| c) Committee regarding audit | Chairman: |

11. Miscellaneous:

- a) Asset Allocation: Ending November 30, 2008 Kym will bring December 31, 2008 to meeting.
- b) Boyd Watterson - Request to eliminate a restriction that applies to holding only mortgages issued by an agency of the U.S. Government.
- c) Pension Fund Three Month Financial Statements ending September 30, 2008

**Fortress Partners to speak prior to the Pension
Board Meeting 7:00 – 7:30 pm**

Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 783-3230, five days prior to the meeting if possible.

