

AGENDA

* Pension Administrator will bring 2nd IME doctor's written report to meeting.

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

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|---------------------|---------------------------|---------------|
| a) Daniel Zachary | Code 3 – FIRE | |
| | Entry: 1/26/09 | DOB: 12/04/88 |
| b) Jason Bocchetta | Code 3 – FIRE | |
| | Entry: 1/26/09 | DOB: 12/01/86 |
| c) Kristine Jackson | Code 8 – BOE Media Center | |
| | Entry: 11/17/08 | DOB: 5/28/66 |

10. Committee Reports:

- | | |
|--|----------------------------------|
| 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 March 31, 2009 .
- b) 2008 Pension Adjustment Study – Hooker & Holcombe

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.