

1. BET Law Comm. Meeting Document

Documents:

[BET_LAW_COMM_MTG_AGENDA_03-16-11.PDF](#)

BET LAW COMMITTEE

AGENDA

**Wednesday, March 16, 2011
3:30 P.M.
Law Department Conference Room**

1. Approval of Minutes of Meetings held on January 24, 2011 and March 4, 2011.
2. Release of conditions (Fox Retainer Agreement)
3. Review of proposed contracts for Retirement Board (State Street Global Advisors, Dimensional Fund).
4. Review of schedule of Law Committee topics for 2011.
5. Review of pending litigation (executive session).