



BET LAW COMMITTEE

Monday, June 5, 2017

4:00 P.M.

Law Department Conference Room

AGENDA

1. Discussion of Law Department Budget
2. Discussion in Executive Session of pending cases in litigation
3. Discussion – Retirement Board Chief Investment Officer Agreement
4. Discussion – Second Amendment to Bruce Museum Management Agreement
5. Review and Approval of Law Committee Meeting Minutes:
 - April 2, 2017 – Regular Meeting
 - May 2, 2017 – Regular Meeting