

1. BET Law Comm. Meeting Documents

Documents:

[APPROVED_BET_LAW_COMM_MTG_MINUTES_10-03-12.PDF](#)
[BET_LAW_COMMITTEE_AGENDA_10-03-12.PDF](#)
[REVISED_BET_LAW_COMMITTEE_AGENDA_10-03-12.PDF](#)

MINUTES OF BET LAW COMMITTEE MEETING

October 3, 2012 at Law Dept. Conference Room

Present: Eugene McLaughlin, Aamina Ahmad, Wayne Fox,
Abby Wadler, Leslie Tarkington and Jeff Ramer.

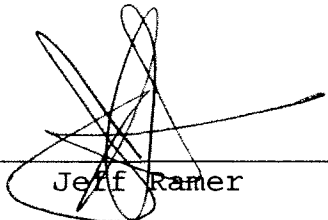
The meeting was commenced at 10:00 a.m.

Retirement System Amendments: Attorney McLaughlin reports that he obtained definitions for business terms used in the amendment, and has confirmed that these definitions are understood by the liaisons. "GAR" means Group Annuity Reporting, a 1994 table standardly in use and the table chosen by the IRS. The BUCK tables are tables that are being used for illustration only.

Executive Session Cases in Litigation: The Committee reviewed two cases with Attorneys Ahmad and Wadler, in each instance approving recommendation of the requested settlement authorizations by votes of 2-0.

Minutes: Mrs. Tarkington requested that the review and approval of minutes for the meetings on March 19, 2012, May 15, 2012, June 11, 2012, August 10, 2012 and September 13, 2012 be postponed to the next meeting of the Committee to afford her the opportunity for further review and discussion.

Adjournment: The meeting was adjourned at 11:50 a.m.



Jeff Ramer



BET LAW COMMITTEE

AGENDA

Wednesday, October 3, 2012

10:00 A.M.

Law Department Conference Room

1. Review of pending litigation (Executive Session)
2. Approval of BET Law Committee Meeting Minutes:
 - March 7, 2012
 - March 19, 2012
 - May 15, 2012
 - June 11, 2012
 - August 10, 2012
 - September 13, 2012



BET LAW COMMITTEE

REVISED AGENDA

Wednesday, October 3, 2012

10:00 A.M.

Law Department Conference Room

1. Consideration of Amendments to the Retirement System to meet IRS requirements.
2. Review of pending litigation (Executive Session)
3. Approval of BET Law Committee Meeting Minutes:
 - March 7, 2012
 - March 19, 2012
 - May 15, 2012
 - June 11, 2012
 - August 10, 2012
 - September 13, 2012