



BET LAW COMMITTEE

**Thursday, December 9, 2016
9:30 A.M.**

Law Department Conference Room

AGENDA

1. Discussion about Implementation of BET Procedures for Review of Retirement Board Investment Agreements
2. State Street TIPS Investment Agreement – Discussion/Approval
3. Discussion in Executive Session of pending cases in litigation
4. Review and Approval of 2017 Law Committee Meeting Schedule
5. Review and Approval of Meeting Minutes:
 - September 7, 2016
 - October 5, 2016
 - November 10, 2016
 - November 17, 2016 – Special Meeting
 - November 23, 2016 – Special Meeting