

1. BET Law Comm. Meeting Documents

Documents:

[BET_LAW_COMMITTEE_AGENDA_12-12-12.PDF](#)
[REVISED_BET_LAW_COMMITTEE_AGENDA_12-12-12.PDF](#)



BET LAW COMMITTEE

AGENDA

**Wednesday, December 12, 2012
10:00 A.M.
Law Department Conference Room**

1. Review with legal counsel of the proposed investment not to exceed \$10,000,000 (ten million dollars) by the Retirement Board with HarbourVest, to confirm that the investment documents and arrangements are in proper legal order.



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REVISED AGENDA

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2. Review of cases pending in litigation (Executive Session)