1. Call to Order and Pledge of Allegiance

2. Consideration of Applications

**Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

<table>
<thead>
<tr>
<th>Number</th>
<th>Department</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>SE-8</td>
<td>First Selectman</td>
<td>$ xxxxxx Additional Appropriation</td>
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<td></td>
<td>P935 57350</td>
<td>Settlement Sherry v. Hone</td>
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**NON- ROUTINE APPLICATIONS**

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<tr>
<td>SE-9</td>
<td>First Selectman</td>
<td>$ 600,000 Additional Appropriation</td>
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<td>P105 59940 21967</td>
<td>Storm Clean Up</td>
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3. Assessor’s Report

4. BET Committees’ & Special Project Team Reports:
   - Audit Committee Report
   - Human Resources Committee Report
   - Law Committee Report
   - Revaluation Team Report
   - POCD (Plan of Conservation and Development) Report
   - Investment Advisory Report

5. Comptroller’s Report

7. Approval of BET Meeting Minutes for:
   • BET Regular Meeting Minutes February 16, 2010

8. Officer’s Report

9. OLD BUSINESS:
   • Cityview Installation Update

10. NEW BUSINESS:
    • Approval of the July 1, 2009 Retirement System of the Town of Greenwich Actuarial Review and Analysis
    • Approval of the Assessor and Comptroller’s Performance Evaluations
    • Review and Approval of the Other Post Employment Benefits (OPEB) Trust Board Resolutions for Investment Guidelines
    • Review and Approval of the Resolution Concerning Cash Management
    • Review and Approval of the Human Resources Committee Resolutions Concerning M/C Employee and Elected Officials’ Defined Contribution Retirement Plans
    • Renewal of Blum and Shapiro Contract for Fiscal Year Ending June 30, 2010 Audit

11. Adjournment

_________________________________________________________________

Stephen G. Walko, Chairman

REVISED BET AGENDA 03/18/10