

BET LAW COMMITTEE
Minutes of Meeting Held on
November 4, 2010

The meeting began at 4:00 P.M. Attendance:

Committee Members: Nancy Barton, Jim Campbell
Law Department: John Wayne Fox

Others: Eugene McLaughlin (part of the meeting)
Valerie Maze Keeney (part of the meeting)
Aamina Ahmad (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's July 14, 2010 meeting were approved.
2. Approval of Contract with NEPC, LLC: The Committee reviewed with the Law Department the proposed contract between the Town of Greenwich Retirement Board and NEPC, LLC, which had been approved by the BET subject to Law Committee review and approval. The Committee voted 2-0 to approve the contract as to legal form.
3. Approval of Contract with Stone Harbor: The Committee reviewed with the Law Department the proposed contract between the Town of Greenwich Retirement Board and Stone Harbor Emerging Markets Debt Fund, which had been approved by the BET subject to Law Committee review and approval. The Committee voted 2-0 to approve the contract as to legal form.
4. State Street Global Advisors Contract: The Committee reviewed with the Law Department the proposed amendment to the contract between the Town of Greenwich and State Street Global Advisors. The Committee voted 2-0 to approve the contract as to legal form. The contract remains subject to approval by the BET.
5. The Committee voted 2-0 to take up the review of litigation claims in executive session. Following review, the Committee voted 2-0 to return to regular session. The Committee voted 2-0 to approve the settlement of the litigation entitled Boata v. Town of Greenwich for \$5,000, to be taken up at the next BET meeting.

The meeting was adjourned at 6:00 P.M.