

**BET LAW COMMITTEE**  
**Minutes of Meeting Held on**  
**December 20, 2010**

The meeting began at 3:30 P.M. Attendance:

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

Others: Eugene McLaughlin (part of the meeting)  
Aamina Ahmad (part of the meeting)  
Amy Siebert, DPW (part of the meeting)  
Rich Feminella, Sewer Division (part of the meeting)

1. Approval of Minutes: The minutes of the Committee's November 5, 2010 meeting were approved.
2. Approval of Contract with Loomis Sayles Institutional High Income Fund: The Committee reviewed with the Law Department the proposed contract between the Town of Greenwich Retirement Board and Loomis Sales Institutional High Income Fund. The Committee voted 2-0 to approve the contract as to legal form.
3. Approval of Contract with Energy Fund XV TCW-EIG Limited Partnership: The Committee reviewed with the Law Department the proposed contract between the Town of Greenwich Retirement Board and Energy Fund XV TCW-EIG Limited Partnership. 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.
5. Review of Pending Litigation: The Committee voted 2-0 to take up the review of litigation claims in executive session. Following review, the Committee voted 2-0 to approve the settlement of the litigation entitled Casey v. Town of Greenwich for \$4,000.

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