

BET LAW COMMITTEE

AGENDA

Wednesday, November 5, 2008

3:30 PM

Law Department Conference Room

1. Approval of Amended Minutes of September 16, 2008 Meeting.
2. Approval of Minutes of October 8, 2008 Meeting.
3. Review of Agreement Between Retirement Board and Welsh, Carson, Anderson & Stowe ("WCAS").
4. Review of Law Department expenses for FY 2008-09.
5. Litigation Review (Executive Session)