

There will be a Special Meeting of the Joint Retirement Investment Board on February 18, 2010 at 4:30 p.m. in the second floor conference room of Sullivan Independence Hall.

Agenda (Amended)

1. Approval of the Minutes from the Special Joint Investment Meeting of January 4, 2010.
2. Approval of the Minutes from the Special Joint Investment Meeting of January 19, 2010.
3. Approval of Robert Marlarkey and Fred Schaefer
to the
Managers.
performed
Litigation Committee.
4. Presentation by Emerging Markets Equity
5. Overview of Actuarial Report of Pension Funds
by Hooker & Holcombe (Attached).
6. Adjourn.