

x 4 B " B / 5 4 F F I B D F G B D F B E o F B

ACTION ITEMS:

/ 5 4	" F E F	3 F H F	3 F	Investments
/ 5 4	" F E F	4 F	3 F H B	Investment of System Funds
	B E "	B G I F	/ 5 4 F	F F 1 D
/ 5 4	" F E F	3 F H F	3 F	Retirement and Deferred
	Compensation Plans			

12:00 pm ADJOURNMENT