

PUBLIC AGENDA ITEM - #15

15. Set Date of the Next Audit Committee, Joint IAC and ERS Board of Trustees,
and ERS Board of Trustees Meetings

August 25, 2009

2009 Meeting Dates

Tuesday, February 24, 2009

Tuesday, May 19, 2009

Tuesday, August 25, 2009

**Investments Working Sessions:
Thursday, September 17, 2009
Thursday, October 15, 2009, if necessary**

**Board Appointment Consideration
Wednesday and/or Thursday, October 14 & 15, 2009**

**2-Day Workshop:
Thursday-Friday, November 19-20, 2009**