



**BET LAW COMMITTEE
SPECIAL MEETING**

**Wednesday, October 14, 2015
10:30 A.M.**

Law Department Conference Room

AGENDA

1. Resolution increasing the funding limit of Loomis Sayles Strategic Alpha Fund to \$40,000,000 (forty million dollars)
2. Resolution increasing the funding limit of Loomis Sayles Senior Loan Fund to \$40,000,000 (forty million dollars)