



BET LAW COMMITTEE

**Wednesday, November 4, 2015
10:00 A.M.**

Law Department Conference Room

AGENDA

1. Proposed increases by the Retirement Board of the investments in Loomis Sayles Strategic Alpha Fund and in Loomis Sayles Senior Loan Fund to \$40 million each
2. Review and approval of proposed investment by the Retirement Board in Monroe Capital
3. Review and Approval of the Minutes
 - BET Law Committee Meeting of October 7, 2015
 - BET Law Committee Special Meeting of October 14, 2015