

Administration and Personnel Committee Meeting 1111 E. Main St., 3rd Floor Board Room February 8, 2018 – 10:30 a.m.

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Agenda

- I. Approve Minutes
 - A. November 16, 2017
- II. Review of Procedures for Participating in Foreign Securities Litigation
- III. Quarterly Budget Variance Report
- IV. Compensation and Benefits (Closed Session)