

MINUTES
SPECIAL MEETING OF THE
ADMINISTRATION, INVESTMENT AND FISCAL MANAGEMENT BOARD
NOVEMBER 19, 1984

The Administration, Investment and Fiscal Management Board met in special session in Conference Room 103, 801 - 9th Street, at 10:00 a.m. on November 19, 1984.

PRESENT: Crist, D'Agostini, Friery, Rees

ABSENT: Welford

PRESENTATIONS - OPTION PROGRAM SERVICES
ACCEPTED

To assist the Board in its deliberations regarding continuation of an option program, the Board received presentations on option program services from Loomis, Sayles & Company, Analytic Investment Management, and Balch, Hardy & Scheinman.

There being no further business, the special meeting was adjourned at 12:25 p.m. to meet again at the call of the chair.