

2013 Excused times for Annuity and Pension Board Active Members:

Carmelo Patti

January 23	Special Investment Committee Meeting/CFA Luncheon
January 28	Regular Board Meeting
February 25	Regular Board Meeting
February 28	Investment Committee Meeting
March 19	Administration and Operations Committee Meeting
March 25	Regular Board Meeting
April 16	Administration and Operations Committee Meeting
April 17 – 19	Council of Institutional Investors Spring Conference – Washington, DC
April 22	Regular Meeting
May 21	Administration and Operations Committee Meeting
May 28	Regular Board Meeting
June 6	Investment Committee Meeting followed y a Special Board Meeting
June 18	Administration and Operations Committee Meeting
June 24	Regular Board Meeting
July 16	Administration and Operations Committee Meeting
July 17	Due Diligence Trip – CastleArk – Chicago, IL
July 22	Regular Board Meeting
August 5 – 7	Due Diligence Trips: DFA and Brandes – San Diego and Santa Monica, CA
September 5	Investment Committee Meeting
September 17	Administration and Operations Committee Meeting
September 23	Regular Board Meeting

Mr. Patti has requested that no times be sent for his excused time as he works 3rd shift.