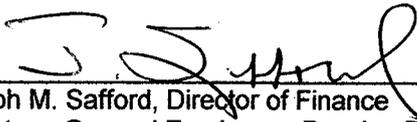


GENERAL EMPLOYEES PENSION BOARD
Special Meeting
JUNE 8, 2006
1:00 P.M.
FIRST FLOOR CONFERENCE ROOM

SPECIAL MEETING AGENDA

The Chairman, Jeffrey Keating has instructed me to announce a Special Meeting of the General Employees Pension Board to be held for the following purposes:

- Item 1** **Diversification of Mid Cap**
Discussion and address the diversification to mid cap.



Joseph M. Safford, Director of Finance
Secretary, General Employees Pension Board

/kms

Please be advised that if a person or persons decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

Please note that two or more City Commissioners may be in attendance at this meeting.

cc: General Employees Pension Board Members: Joseph Safford
Milena Walinski
Jeffrey Keating
Thomas Lynch
Stephen Swank

Susan A. Ruby, City Attorney
GRS Asset Consulting (Attn: John McCann)