

April 13, 2010
8:30 a.m.
1045 Elm Street
Suite 403

8. February, 2010 Bank Reconciliation of Members First Credit Union Account
9. Expense Reconciliation Report – March, 2010

Presentations to the Board:

New Business:

1. First Quarter Review of Investment – Mr. Kevin Leonard of NEPC will be in attendance to review preliminary results of first quarter 2010 investments and to elaborate on future developments in private equity and commercial real estate allocations.

Other Business:

Day: _____

Time: _____

Place: _____

Motion to Adjourn:

Informational Items:

1. Net Assets Available For Benefits – By Category
2. MECRS Proforma Cash Flow Schedule