

**BOARD OF FIRE & POLICE PENSION COMMISSIONERS
2008 BOARD MEETING SCHEDULE**

MEETING DATE	REGULAR BOARD MEETING	OTHER
January 10, 2008	X	
January 24, 2008	X	8:00 a.m. Joint Space Planning Committee
January 31, 2008		9:00 a.m. Audit Committee Meeting
February 7, 2008	X	8:00 a.m. Audit Committee Meeting
February 21, 2008	X	8:00 a.m. Governance Committee
February 28, 2008		9:00 a.m. Audit Committee Meeting
March 6, 2008	X	
March 11, 2008		9:00 a.m. Enhanced Index Core and Growth Manager Interviews
March 20, 2008	Investment and Real Estate Focus	8:00 a.m. Joint Space Planning Committee
April 3, 2008	X	
April 17, 2008	X	8:00 a.m. Benefits Committee
May 1, 2008	X	8:00 a.m. Audit Committee
May 15, 2008	X	
June 5, 2008	X	
June 19, 2008	8:00 a.m. Investment Focus	
Wednesday, July 9, 2008	Hedge Fund of Funds Manager Interviews	8:30 a.m.-5:00 p.m.
July 10, 2008	X	8:00 a.m. Benefits Committee
July 24, 2008	X	8:00 a.m. Governance Committee
August 7, 2008	X	
August 21, 2008	X	8:00 a.m. Governance Committee
August 28, 2008	Risk Management Training	8:00 a.m.-12:00 p.m. Audit Committee

MEETING DATE	REGULAR BOARD MEETING	OTHER
September 4, 2008	X	
September 18, 2008	Investment and Real Estate Focus	8:30 a.m. – 9:00 a.m. Benefits Committee
October 2, 2008	X	
October 16, 2008	X	
November 6, 2008	X	
November 20, 2008	X	
December 4, 2008	X	8:00 a.m. – 9:00 a.m. Audit Committee
December 18, 2008	Investment Focus	8:00 a.m. – 8:30 a.m. <u>Governance Committee</u> 8:30 – 9:30 a.m. Ad Hoc on Committee on Emerging Managers

Regular Board meetings are held Thursdays and begin at 9:00 a.m. Board meetings can be added or deleted at the discretion of the Board President.

Revised 11/24/08

I:\Executive\BoardCalendar-Schedule\Calendar Year 2008\Board Schedule 2008 Master Table(rev 11-24-08).doc