NOTICE OF PUBLIC MEETING
CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD
LEGAL REVIEW COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **CITY OF PHOENIX EMPLOYEES' RETIREMENT BOARD, LEGAL REVIEW COMMITTEE** and to the general public, that the **LEGAL REVIEW COMMITTEE** will hold a meeting open to the public on **December 3, 2012 at 1:00 p.m. located at 10 West Conference Room, 10th Floor, Phoenix City Hall, 200 W. Washington, Phoenix, Arizona**.

Notice is further given that a quorum of the City of Phoenix Employees' Retirement Board may be in attendance at this meeting. This meeting is not, however, a meeting of the City of Phoenix Employees' Retirement Board. Members of the Legal Review Committee will attend either in person or by telephone, video or internet conferencing.

The agenda for the meeting is as follows:

1.	**Call to Order**	
	Executive Session Pursuant to A.R.S. Section 38-431.03.(A) (1), (2), (3) and (4). The Committee may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Committee's Attorney for legal advise and to consider the Committee's position and to instruct the Committee's attorney regarding its position in contemplated litigation regarding item 2. The Committee will take action on this item in open session.	
2.	**Consideration of Portfolio Monitoring Reports** a) Cohen Milstein/Keller Rohrback b) Kessler Topaz/Meltzer c) Labaton Sucharow Discussion and possible Committee action	
3.	**Review of Class Action Filing Report (Prepared by State Street)** Discussion and possible Committee action	1-8
4.	**Future Agenda Items** Informational	
5.	**Call to the Public**	
6.	**Close Session**	

For further information, please call Paula Whisel, Secretary III, Retirement at 602-534-4400.

For reasonable accommodations, call Paula Whisel at Voice/602-534-4400 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.

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