

BOARD OF INVESTMENT COMMISSIONERS

A G E N D A

AUGUST 20, 1996

2:00 O'CLOCK P.M.

COMMITTEE ROOM "A"

1. Discussion with HC Wainwright regarding Commission Recapture Program and Securities Lending Program.
2. Review of Second Quarter Transition
3. Review of Analytical Tools available from Custodian
4. Pending Matters.

*PER ORDER OF THE BOARD OF
INVESTMENT COMMISSIONERS*

*MAYOR VINCENT A. CIANCI, JR.
CHAIRMAN*