

**MEETING AGENDA – Pursuant to Article 11.04 of MECRS By-Laws**

January 13, 2009  
8:30 a.m.  
1045 Elm Street  
Suite 403

**MEMO:**

Owing to the lack of a quorum, no meeting was held January 13, 2009.

The entire agenda for the January meeting is carried forward to February 10, 2009. The January Agenda did not contain any items which might justify convening a special meeting of the board.

Respectfully Submitted,

Gerard E. Fleury  
Executive Director