

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

February 8, 2011  
8:30 a.m.  
1045 Elm Street  
Suite 403

**\*\*PLEASE POST\*\*PLEASE POST\*\*PLEASE POST\*\***

**MEMO:**

Owing to the lack of a quorum, no meeting was held February 8, 2011.

The entire agenda for the February meeting is carried forward to March 8, 2011.

The February Agenda did not contain any items which might justify convening a special meeting of the board.

Respectfully Submitted,

Gerard E. Fleury  
Executive Director