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

November 14, 2017 8:30 a.m. 1045 Elm Street Suite 403

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MEMO:

Owing to the lack of a quorum, no meeting was held November 14, 2017. The en tire agenda for the November meeting is carried forward to December 12, 2017. The November Agenda did not contain any items which might justify convening a special meeting of the board.

Respectfully Submitted,

Gerard E. Fleury Executive Director