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Date: November 2, 2009

AGENDA ITEM 20b

TO: MEMBERS OF THE BOARD OF DIRECTORS

- I. SUBJECT: 2010 Board of Directors,
Governance, Audit, and Investment
Committees Meeting Schedule**
- II. PROGRAM: Executive Office**
- III. RECOMMENDATION: To approve 2010 meeting schedule.**

Meeting space is reserved in San Francisco for the Board of Directors and Governance, Audit, and Investment Committees' regularly scheduled dates throughout 2010. The meeting dates, all Thursdays and Fridays, are presented for approval:

- January 21 – 22
- March 11 – 12 or March 18 – 19
- May 20 – 21
- July 8 – 9
- September 9 – 10
- November 18 – 19

Carol Newman, General Counsel