

Approval of Symphony Contract for Application for Services for 2012. As a matter of information, Committee members received a copy of the Contract for Services. Mr. Matson briefly talked about the contract.

Approval of Symphony Contract for Network Services for 2012. As a matter of information, Committee members received a copy of the Contract for Services. Mr. Matson briefly talked about the contract.

Approval of DS Consulting Contract. As a matter of information, Committee members received a copy of the Contract for Services. Mr. Matson briefly talked about the contract.

Approval of Midwest Fiber Contract. Mr. Matson stated that Ms. Cleary completed the contract negotiations and this will be before the Board for approval. Mr. Barmore asked if he could get a copy of the contract. Ms. Cleary indicated the contract is 99 percent ready, and she is just waiting for their attorney to supply two more items. Upon being asked, she said the contract has a not to exceed amount of \$140,000, and it is a two year contract.

There being no further business, Mr. Barmore adjourned the meeting at 9:25 a.m.

Bernard J. Allen
Secretary and Executive Director

(NOTE: All proceedings of the Annuity and Pension Board Meetings and related Committee Meetings are recorded. All recordings and material mentioned herein are on file in the office of the Employees' Retirement System, 789 N. Water Street, Suite 300.)