

PLEASE POST

July 18, 2013

PUBLIC MEETING NOTICE

Meeting Date for Board of Trustees of Michigan CLASS Investment Pool

The Board of Trustees (also known as the Michigan CLASS Board of Trustees) of the Participation Agreement dated December 31, 2011, as amended, will hold a special meeting as follows:

Date: Thursday, July 18, 2013

Time: 9:00 a.m.

Location: City of Coldwater
Council Room, 2nd Floor
1 Grand Street
Coldwater, MI 49036

Teleconference Dial-in Information
Instructions: US Toll Free: 1-866-546-3377
USA/Canada: 1-719-234-7872

Participant Pass Code: 963635

This meeting is to conduct the business of the inter-local entity known as the Michigan CLASS Investment Pool, governed by the "Participation Agreement, as amended" and will have a report from the Request For Proposal Committee where action may be taken. A quorum of the Board will be present and thus requires public notice.

Jeff Budd, Board Chairperson 7/15/2013

By: Richard J. Garay, Regional Director
Cutwater Asset Management, Administrator
Michigan CLASS Investment Pool
15309 Meadowwood Drive
Grand Haven, Michigan 49417
Direct: (800) 388-8797; Mobile: (734) 604-1494