The meeting was called to order at 6:57 p.m.

I. ACTION ITEMS:

   A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 8, 2014. The minutes were approved as submitted.

II. INFORMATION ITEMS:

The meeting was adjourned to go into Executive Session at 6:59 p.m. for A.) Portfolio Review and Updates, and B.) Hedge Fund Discussion.

The meeting was adjourned at 7:08 p.m.