

## Suggested Authority Meeting Timetable

January	[Authority] budget if necessary
February late	Investment Board
March	Authority CPGB
April	
May	Investment Board CPGB
June	Authority CPGB
July	CPGB
August	IB Meeting with the Advisors in London
September	Investment Board
October	Authority
November	CPGB Authority
December	Investment Board

Authority meetings in 2012 were: January, February, April, June, October and November

CPGB meetings in 2012 were: February, March (special meeting for Audit report)  
May, July and November

IB meetings in 2012 were: March, May, July (London meeting with Advisors),  
September and December