



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON BYRON W BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, December 17, 2008
Time: 12:00 p.m.
Place: 901 City Hall

AGENDA

- 1.0 Call to Order
- 2.0 Reading of the Minutes
- 3.0 Monthly Financial Report
- 4.0 President's Report
- 5.0 Action Items
 - 5.1 Investment Policy
 - 5.2 Quarterly Investment Report (informational)
 - 5.3 Pension Plan
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Old Business
- 8.0 Executive Session
- 9.0 Adjournment