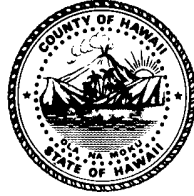


AL KONISHI
County Clerk



CONSTANCE R. KIRIU
Legislative Auditor

JAY MENDE
Deputy County Clerk

County of Hawai'i
Office of the County Clerk
25 Aupuni Street
Hilo, Hawaii 96720
Telephone: (808) 961-8255 Facsimile: (808) 961-8912

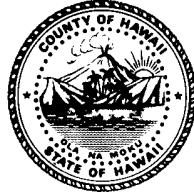
NOTICE OF REGULAR MEETING
OF THE PENSION BOARD
OF THE COUNTY OF HAWAII

Pursuant to Section 92-7, Hawaii Revised Statutes, notice is hereby given that a regular meeting of the Pension Board of the County of Hawaii will be held on November 24, 2003, at 1:30 p.m., in the Department of Finance Conference Room, County Building, Hilo, Hawaii.

PENSION BOARD, COUNTY OF HAWAII

By _____
Al Konishi, County Clerk
Ex-Officio Secretary

AL KONISHI
County Clerk



CONSTANCE R. KIRIU
Legislative Auditor

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PENSION BOARD OF THE COUNTY OF HAWAII

REGULAR MEETING AGENDA

Monday, November 24, 2003
1:30 p.m.

Department of Finance Conference Room
County Building
Hilo, Hawaii

- A. CALL TO ORDER
- B. ATTENDANCE
- C. APPROVAL OF MINUTES – AUGUST 25, 2003
- D. STATEMENTS FROM THE PUBLIC
- E. NEW BUSINESS
- ELECTION OF OFFICERS – FY 2004
- F. ANNOUNCEMENTS
- G. ADJOURNMENT