

CLIENTS' PROTECTION FUND BOARD MEETING

September 17, 2010

Virginia State Bar Office

707 East Main Street

Richmond, Virginia

AGENDA

1. Call to Order
2. Approval of minutes, May 7, 2010 Meeting Tab 1
3. Financial Report and Schedule of Investments Tab 2
4. Review of Pending Petitions
 - Board Member Reports Tab 3
5. Board administrative matters Tab 4
 - i. Chairman
 - Welcome new members
 - Customer service and general principles
 - Future meeting dates
 - ii. Finance Subcommittee Report
 - iii. CPF Counsel:
 - Status report on pending cases
 - News items
6. Adjourn