

MEMORANDUM

TO: Pension Board Members

FROM: Ronald L. Wunschel, Director of Finance

DATE: May 31, 2005

SUBJECT: Pension Board Meeting

Cc: Mayor James E. Doyle

Harvey E. Goulet, Director of Administration

Gary Lincoln, Morgan Stanely

Harry Hanoian, Morgan Stanley

**A meeting has been scheduled for Tuesday, June 7, 2005 at 5:30 p.m.
in the Fourth Floor Training & Conference Room.**

Subject matter will be:

- Morgan Stanley's recent Quarterly Results for March 2005.**