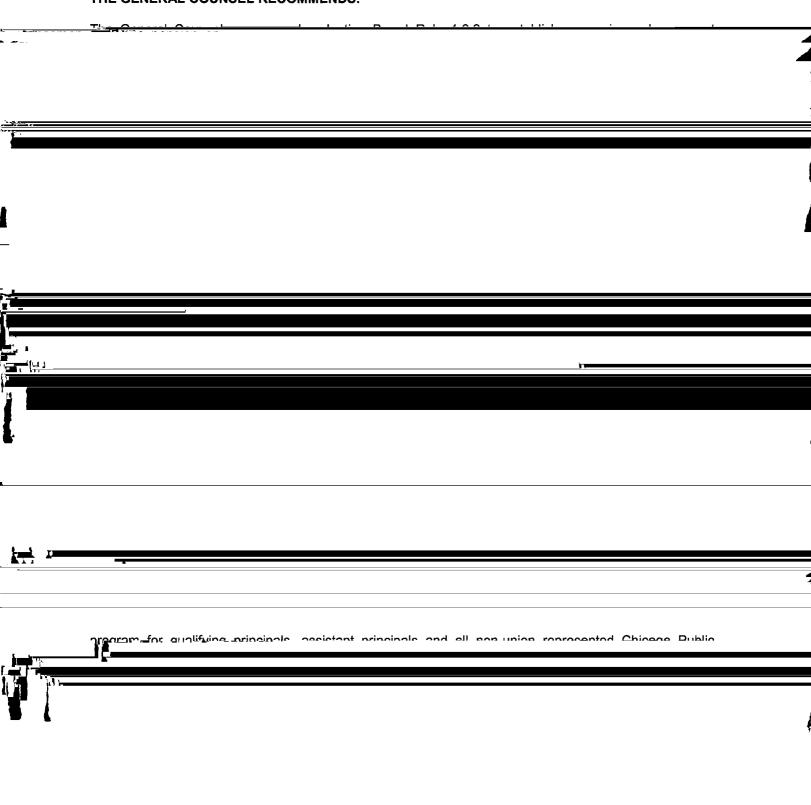
ADOPT NEW BOARD RULE 4-8.2. PENSION ENHANCEMENT PROGRAM THE GENERAL COUNSEL RECOMMENDS:



	Accelerated payments for those ا	retiring in Fiscal Year 2003-2004 will be made in a salary adjustment
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