

BWC Board of Directors

Investment Committee Agenda

March 27, 2008

OCOSH

Room D & E

12:00 pm – 1:00 pm

Call to Order

Bob Smith, Committee Chair

Roll Call

Tom Woodruff, Scribe

Approve Minutes of the February 28, 2008 Meeting

Bob Smith

Discussion Items

1. Portfolio Monthly Value Comparison
February 2008/January 2008
Bruce Dunn
2. CIO Report – February 2008
Bruce Dunn
3. Calendar of Events/Reports
Bob Smith and Bruce Dunn
4. First Discussion on Investment Risk Tolerance
Bob Smith and Mercer Team

Adjourn

Next Meeting: April 24, 2008