

Agenda  
Investment Committee  
January 24, 2008  
Level 2, Room 2  
2:00 pm – 3:00 pm

**Call to Order**

Bob Smith, Committee Chair

**Roll Call**

Tom Woodruff, Scribe

**Approve Minutes of the December 19, 2007 Meeting**

Bob Smith

**Charter Review**

Bob Smith

**New Business/Action Items**

1. Investment Policy Statement Review
  - Recommendation to revise Section IV.C.ii regarding fixed income ownership limits for Foreign Governments and Yankees  
Bruce Dunn and Mark Brubaker  
*first consideration* for action  
*possible vote* to recommend approval to the Board of Directors
  - Appendices relevance discussion – Sections IX through XV  
Bob Smith, Mark Brubaker and Bruce Dunn  
*first consideration* for action  
*possible vote* to recommend approval to the Board of Directors

**Discussion Items**

1. Annual Calendar of Events/Reports  
Bob Smith and Bruce Dunn
2. CIO Report – December 2007  
Bruce Dunn

Adjourn

**Next Meeting: February 28, 2008, 12:00 pm**