

Investment Committee Agenda

May 29, 2008

William Green Building

Level 2, Room 2

12:00 pm – 2:00 pm

Call to Order

Bob Smith, Chair

Roll Call

Tom Woodruff, Scribe

Approve Minutes of April 24, 2008 meeting

Bob Smith, Chair

New Business/Action Items

1. Charter Subcommittee Language
2. Revised Commingled Index Managers RFP Proposal
 - Recommendation for RFP issuance
Bob Smith and Bruce Dunn
recommendation for approval
motion to recommend approval to the Board of Directors

Discussion Items

1. Monthly and Fiscal Year to Date Portfolio Value Comparisons
 - April 2008/March 2008
 - April 2008/June 2007
Bruce Dunn
2. CIO Report – April 2008
Bruce Dunn
3. Calendar of Events/Reports
Bob Smith and Bruce Dunn
4. Mercer Investment Topics for Education
Mercer Team

Adjourn

Next Meeting: June 26, 2008 12:00 –2:00 pm, William Green Building, L-2 Room 2