

Investment Committee Agenda

William Green Building

September 25, 2008

Level 2, Room 1

12:00 p.m. – 2:00 p.m.

Call to Order

Bob Smith, Committee Chair

Roll Call

Tom Woodruff, Scribe

Approve Minutes of the August 28, 2008 Meeting

Bob Smith

Discussion Items

1. Mercer Five-Step Decision Making Framework
 - Investment Objectives
Bob Smith and Mercer Team
2. Mercer Investment Topics For Education
 - Diversification
Mercer Team
 - Active vs. Passive Management
Mercer Team
3. Monthly and Fiscal Year to Date Portfolio Value Comparisons
 - August 2008/July 2008
 - August 2008/June 2008
Bruce Dunn
4. CIO Report – August 2008
Bruce Dunn
5. Calendar of Events/Reports
Bob Smith and Bruce Dunn

Adjourn

Next Meeting: October 30, 2008 12:00-2:00 PM, William Green Building, L2 Room 1