

## **Investment Committee Agenda**

**William Green Building**

**Wednesday, December 15, 2010**

Level 2, Room 3

10:30 a.m. – 12:30 p.m.

### **Call to Order**

Bob Smith, Committee Chair

### **Roll Call**

Mike Sourek, Scribe

### **Approve Minutes of the November 18, 2010 Meeting**

Bob Smith, Committee Chair

### **Review and Approve Agenda\***

Bob Smith, Committee Chair

### **Discussion Items**

1. Monthly and Fiscal Year to date Portfolio Value Comparisons
  - November 2010/October 2010
  - November 2010/June 2010  
Bruce Dunn, Chief Investment Officer
2. Month-End Portfolio Asset Allocation Values
  - November 2010/October 2010  
Lee Damsel, Director of Investments
3. CIO Report – November 2010  
Bruce Dunn, Chief Investment Officer
4. BWC Investment Policy Statement  
Revisions Summary Report – Fiscal Year 2009 To Date  
Bruce Dunn, Chief Investment Officer
5. Mercer Portfolio Sensitivity Analysis Presentation  
State Insurance Fund  
Bob Smith, Committee Chair  
Mercer Team
6. Mercer Presentation on Long Credit Active vs. Passive Management, second discussion  
Bob Smith, Committee Chair  
Mercer Team
7. Committee Calendar  
Bob Smith, Committee Chair  
Bruce Dunn, Chief Investment Officer

## **Adjourn**

Bob Smith, Committee Chair

### **Next Meeting: Thursday, January 20, 2011**

\* Not all agenda items may have materials

\*\* Agenda subject to change