

# Investment Committee Agenda

William Green Building  
Thursday, March 24, 2011

Level 2, Room 3  
10:00 a.m. – 12:00 p.m.

## Call to Order

Bob Smith, Committee Chair

## Roll Call

Linda Byron, Scribe

## Approve Minutes of the February 23, 2011 Meeting

Bob Smith, Committee Chair

## Review and Approve Agenda\*

Bob Smith, Committee Chair

## New Business/Action Items

1. Full Service Investment Consultant Request For Proposals Search  
Finalist Selection
  - Review of RFP Process  
Bob Smith, Committee Chair  
Bruce Dunn, Chief Investment Officer
  - RFP Evaluation Committee Finalist Recommendation  
Bob Smith, Committee Chair  
Bruce Dunn, Chief Investment Officer
  - Finalist Investment Consulting Team Introduction  
Bruce Dunn, Chief Investment Officer
  - Finalist Investment Consulting Team Presentation – Discussion and Questions  
Finalist Investment Consulting Team Representatives

Vote to recommend approval to the Board of Directors

2. BWC Transition Managers Optional Use Contract Renewals
  - Recommendation to renew respective contracts, first review  
Bruce Dunn, Chief Investment OfficerRequest to waive second reading  
Vote to recommend approval to the Board of Directors
  
3. Long Duration Credit Active Management
  - Investment Policy Recommendation and Revisions, second review  
Bob Smith, Committee Chair  
Bruce Dunn, Chief Investment Officer  
Kweku Obed, Senior Associate, Mercer ConsultingVote to recommend approval to the Board of Directors

## Discussion Items

1. Monthly and Fiscal Year-to-Date Portfolio Value Comparisons
  - February 2011/January 2011
  - February 2011/June 2010  
Bruce Dunn, Chief Investment Officer
  
2. Month-End Portfolio Asset Allocation Values
  - February 2011/January 2011  
Lee Damsel, Director of Investments
  
3. CIO Report – February 2011  
Bruce Dunn, Chief Investment Officer
  
4. Committee Calendar  
Bob Smith, Committee Chair  
Bruce Dunn, Chief Investment Officer

## Adjourn

Bob Smith, Committee Chair

## **Next Meeting: Thursday, April 28, 2011**

\* Not all agenda items may have materials

\*\* Agenda subject to change