

Agenda  
Investment Committee  
December 19, 2007  
Level 2, Room 2  
12:00 pm – 2:00 pm

**Call to Order**

Bob Smith, Committee Chair

**Roll Call**

Tom Woodruff, Scribe

**Approve Minutes of the November 20, 2007 Meeting**

Bob Smith

**Charter Review**

Bob Smith

**New Business/Action Items**

1. Securities Lending
  - Overview Presentation  
Lee Damsel  
*first consideration* for approval  
*possible vote* to recommend approval to the Board of Directors
  
2. Commingled Index Managers RFP Proposal
  - Recommendation for RFP issuance  
Bob Smith and Bruce Dunn  
*first consideration* for issuance  
*possible vote* to recommend approval to the Board of Directors
  
3. Investment Policy Statement Review
  - Sample Content Template discussion  
Bob Smith and Mark Brubaker
  - 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
  - Proposed Administrative Revisions – Sections I through VIII, Appendix X  
Bruce Dunn and James Barnes  
*first consideration* for action  
*possible vote* to recommend approval to the Board of Directors
  - Non-Administrative Revisions discussion  
Bob Smith and Bruce Dunn  
*first consideration* for action  
*possible vote* to recommend approval to the Board of Directors

Agenda  
Investment Committee  
December 19, 2007  
Level 2, Room 2  
12:00 pm – 2:00 pm

**Discussion Items**

1. Portfolio Performance
  - JPMorgan Manager Monthly – October 2007  
Bruce Dunn
2. Annual Calendar of Events/Reports  
Bob Smith and Bruce Dunn
3. Investment Consultant RFP Update  
Bruce Dunn
4. CIO Report – November 2007  
Bruce Dunn

Adjourn

**Next Meeting: January 24, 2008, 12:00 pm**