

## Investment Committee Agenda

### Call to Order

Bob Smith, Committee Chair

### Roll Call

Tom Woodruff, Scribe

### Approve Minutes of the September 26, 2007 meeting

Bob Smith

### New Business/Action Items

1. Investment Committee Revised Charter  
Alison Falls  
vote to approve Charter
2. Investment Consultant
  - Current Wilshire Associates Contract  
Bob Smith and Bruce Dunn  
vote to recommend renewal of Contract to the Board of Directors
  - Possible Request For Proposal Issuance  
Bob Smith and Bruce Dunn  
vote to recommend approval to the Board of Directors

### Discussion Items

1. Annual Investment Consultant Asset/Liability Valuation Study –  
State Insurance Fund  
Mark Brubaker and Mike Patalsky, Wilshire Associates
2. Securities Lending
  - Introduction  
Bruce Dunn
  - Overview Presentation  
Lee Damsel
3. Portfolio Performance
  - JPMorgan BWC Monthly – September 2007  
Bruce Dunn
  - JPMorgan Manager Monthly – September 2007  
Bruce Dunn
4. CIO Report – September 2007  
Bruce Dunn
5. Annual Calendar of Events/Reports  
Bob Smith and Bruce Dunn

### Adjourn

Next Meeting: November 20, 2007, 12:00 p.m.