



INVESTMENT COMMITTEE

Rudman Room, Bangor

1:00 p.m. – 4:00 p.m.

December 1, 2010

AGENDA

- 1:00 p.m. – 1:05 p.m. **Approval of minutes for prior meeting**
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- 1:05 p.m. – 3:00 p.m. Hedge Fund Discussion
- Overview and Education (1:05 p.m – 1:15 p.m.)..... TAB 1
 - Blenheim (1:15 p.m – 2:00 p.m.)..... TAB 2
 - Mark Linnan, Investor Relations
 - Brevan Howard (2:00 p.m. – 2:45 p.m.)..... TAB 3
 - David Scicolone, Product Manager
 - Bruce Terry, Investor Relations
 - Sunny Kang, Investor Relations
 - **Trading Hedge Fund Summary and Recommendation**
(2:45 p.m. – 3:00 p.m.).....TAB 4
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- 3:00 p.m. – 3:45 p.m. Performance Reviews
- Permal and Gottex Update.....TAB 5
 - Managed Investment Pool (including Endowments).....TAB 6
 - Pension.....TAB 7
 - Operating Cash.....TAB 8
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- 3:45 p.m. – 4:00 p.m. Other Miscellaneous Business

Note: **items in red are action items.**