



***INVESTMENT COMMITTEE***

**Rudman Room, Bangor**

**1:00 p.m. – 4:00 p.m.**

**February 10, 2009**

**AGENDA**

1:00 p.m. – 1:15 p.m.	<b>Approval of minutes for prior meeting</b>	
1:15 p.m. – 2:00 p.m.	<b>Endowment Spending Rate</b> .....	TAB 1
2:00 p.m. – 3:00 p.m.	2008 Market Recap and 2009 Expectation.....	TAB 2
3:00 p.m. – 3:45 p.m.	Performance Review	
	➤ Pension.....	TAB 3
	➤ Endowment.....	TAB 4
	➤ Operating Cash.....	TAB 5
3:45 p.m. – 4:00 p.m.	Miscellaneous business	

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