



***INVESTMENT COMMITTEE***

**Rudman Room, Bangor**

**10:00 a.m. – 3:30 p.m.**

**October 5, 2009**

**AGENDA**

|                         |  |              |
|-------------------------|--|--------------|
| 10:00 a.m. – 12:00 p.m. | Investment Education by NEPC.....  | TAB 1        |
| 12:00 p.m. – 12:30 p.m. | Lunch  |              |
| 12:30 p.m. – 12:45 p.m. | <b>Approval of minutes for prior meeting</b>                                       |              |
|                         | <b>Approval of non-voting, non-trustee member to<br/>Investment Committee.....</b> | <b>TAB 2</b> |
| 12:45 p.m. – 1:45 p.m.  | Performance Reviews  |              |
|                         | ➤ Pension.....   | TAB 3        |
|                         | ➤ Endowment.....   | TAB 4        |
|                         | ➤ Operating Cash.....  | TAB 5        |
| 1:45 p.m. – 3:15 p.m.   | Operating Fund Goals and Objectives.....   | TAB 6        |
| 3:15 p.m. – 3:30 p.m.   | Other Miscellaneous Business   |              |

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