



***INVESTMENT COMMITTEE***

**Rudman Room, Bangor**

**1:00 p.m. – 4:00 p.m.**

**December 1, 2008**

**AGENDA**

- 1:00 p.m. – 1:15 p.m.      **Approval of minutes for prior meeting**
- 1:15 p.m. – 1:45 p.m.      Performance Review
- Pension.....TAB 1
  - Endowment.....TAB 2
  - Operating Cash.....TAB 3
- 1:45 p.m. – 2:00 p.m.      Break
- 2:00 p.m. – 3:45 p.m.      Emerging Market Manager Presentations.....TAB 4
- Aberdeen (2:00 – 2:45)
  - Robeco (2:45 – 3:30)
- 15 minute discussion following manager presentations
- 3:45 p.m. – 4:00 p.m.      Miscellaneous business

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