



INVESTMENT COMMITTEE

Rudman Room, Bangor

1:00 p.m. – 4:00 p.m.

June 2, 2009

AGENDA

1:00 p.m. – 1:15 p.m.	Approval of minutes for prior meeting
1:15 p.m. – 1:45 p.m.	Education and Market Update.....TAB 1
1:45 p.m. – 2:00 p.m.	Operating Funds Goals and Objectives.....TAB 2
2:00 p.m. – 3:30 p.m.	Hedge Fund Manager Client Update.....TAB 3
	➤ Gottex (45 minutes)
	➤ Permal (45 minutes)
3:00 p.m. – 3:45 p.m.	Performance Reviews
	➤ Pension.....TAB 4
	➤ Endowment.....TAB 5
	➤ Operating Cash.....TAB 6
3:45 p.m. – 4:00 p.m.	Uniform Prudent Management of Institutional Funds Act....TAB 7 (UPMIFA)

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