



INVESTMENT COMMITTEE
Rudman Room, Bangor
1:00 p.m. – 4:00 p.m.
December 12, 2011

AGENDA

1:00 p.m. – 2:00 p.m.	Performance Reviews	
	➤ Managed Investment Pool.....	TAB 1
	➤ Pension.....	TAB 2
	➤ Operating Cash.....	TAB 3
2:00 p.m. – 2:30 p.m.	Gift Fees.....	TAB 4
2:30 p.m. – 4:00 p.m.	Defined Contribution – 403(b) Oversight.....	TAB 5