



***INVESTMENT COMMITTEE***

**Rudman Room, Bangor**

**1:00 p.m. – 4:00 p.m.**

**June 1, 2010**

**AGENDA**

1:00 p.m. – 1:15 p.m.	<b>Approval of minutes for prior meeting</b>	
1:15 p.m. – 1:20 p.m.	<b>Approval of Operating Cash Guidelines.....</b>	TAB 1
1:20 p.m. – 2:20 p.m.	1 <sup>st</sup> Quarter Performance Review.....	
	➤ Managed Investment Pool.....	TAB 2
	➤ Pension.....	TAB 3
	➤ Operating Cash.....	TAB 4
2:20 p.m. – 3:50 p.m.	Asset Allocation & Scenario Analysis.....	TAB 5
	Investment Manager Summaries.....	TAB 6
3:50 p.m. – 4:00 p.m.	Other Miscellaneous Business	

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