



***INVESTMENT COMMITTEE***  
**Rudman Room, Bangor**  
**1:00 p.m. – 4:00 p.m.**  
**December 8, 2009**

**AGENDA**

1:00 p.m. – 1:15 p.m.	<b>Approval of minutes for prior meeting</b>
1:15 p.m.– 2:30 p.m.	Manager Presentation and Discussion <ul style="list-style-type: none"><li>➤ Mesirov (1 hour).....TAB 1</li></ul>
2:30 p.m.– 3:30 p.m.	Performance Reviews <ul style="list-style-type: none"><li>➤ Managed Investment Pool (including Endowments)...TAB 2</li><li>➤ Pension.....TAB 3</li><li>➤ Operating Cash.....TAB 4</li></ul>
3:30 p.m. – 3:45 p.m.	Review Draft Operating Cash Guidelines.....TAB 5
3:45 p.m. – 4:00 p.m.	Other Miscellaneous Business

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