

**Audit Committee Meeting**  
**9:00 A.M., March 1, 2011****Agenda**

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9:00 – 9:05 <b>Action</b>	1. <b>Adoption of the December 7, 2010, Minutes</b>	
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9:05 – 9:15	2. <b>Internal Audit</b> a. Internal Audit Report – 2011-02 Fixed Income	<i>Rodney Reynolds</i>
9:15 – 9:25	b. Audit Recommendations Status Report	<i>Shawna Killman</i>
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9:25 – 9:45 <b>Action</b>	3. <b>Management</b> a. Review Draft International Proxy Voting Guidelines	<i>Kate Sandboe and Phil Paroian</i>
9:45 – 9:55	b. Annual Investment Compliance Report	<i>Beth Vandehey and Jen Edwards</i>
9:55 – 10:00	c. Annual Daily Valued Funds Report	<i>Alicia Markoff</i>
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10:00 – 10:10	4. <b>Other Items</b> a. Procurement “Quiet Period” discussion	<i>Victor Moore</i>
10:10 – 10:25 <b>Executive Session</b>	b. Internal Audit Director Annual Performance Evaluation	<i>Theresa Whitmarsh</i>

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