



**Board Meeting**

**9:30 A.M., June 16, 2005**

**Agenda**

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<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1. <b>Adoption of Minutes – May 19, 2005</b>	
9:35 – 9:45	2. <b>Public Comment</b>	
9:45 – 10:00 <b>Action</b>	3. <b>Administrative Committee Report – Agency Request Legislation</b>	<i>George Masten</i>
10:00 – 10:20 <b>Action</b>	4. <b>Private Markets Committee Report – Private Equity Consultant Selection</b>	<i>Debbie Brookman</i>
10:20 – 10:30	<b>Break</b>	
10:30 – 10:50	5. <b>Public Markets Committee Report</b>	<i>Glenn Gorton</i>
<b>Action</b>	a. Enhancements to U.S. Equity Portfolio – Request for Proposal Concept Documents	
<b>Action</b>	1) U.S. Equity Enhanced Index Management	
<b>Action</b>	2) Fundamental Metrics Index Management	
	b. Request for Proposal Concept Document – Deferred Compensation Program and Judicial Retirement Account U.S. Equity Options	
10:50 – 12:00	6. <b>Board Governance</b>	<i>John Por and Tom Iannucci, Cortex Applied Research, Inc.</i>
12:00 – 12:20	<b>Lunch</b>	
12:20 – 1:45	<b>Board Governance (continued)</b>	
1:45 – 2:00	7. <b>Staff’s Report</b>	
	a. Executive Director’s Report	<i>Joe Dear</i>
	b. Monthly Investment Report	<i>Gary Bruebaker</i>
2:00 – 2:10 <b>Executive Session</b>	8. <b>Assistant Attorney General’s Report</b>	<i>Paul Silver</i>
2:10 – 2:15	9. <b>Other Items</b>	

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