



**Public Markets Committee Meeting
9:00 A.M., September 12-13, 2005**

Agenda

September 12, 2005

9:00 – 9:05 <i>Action</i>	1.	Adoption of Minutes – June 7, 2005	
9:05 – 12:05 <i>Action</i>	2.	U.S. Equity Enhanced Index Management Interviews	<i>Gary Bruebaker</i>
12:05 – 3:00 <i>Action</i>	3.	Deferred Compensation Program and Judicial Retirement Account U.S. Equity Core Option Management Interviews	<i>Gary Bruebaker</i>
3:00 – 3:15 <i>Action</i>	4.	Emerging Markets Manager Discussion	<i>Gary Bruebaker</i>

September 13, 2005

9:00 – 11:55 <i>Action</i>	5.	Deferred Compensation Program and Judicial Retirement Account U.S. Equity Value Option Management Interviews	<i>Gary Bruebaker</i>
11:55 – 12:00	6.	Other Items	

Lunch will be provided September 12 as an integral part of the meeting.