

Public Markets Committee Meeting
1:00 P.M., February 6, 2007

Revised Agenda

1:00 – 1:05	1.	Adoption of the January 10, 2007, Minutes	
<i>Action</i>			
1:05 – 1:35	2.	Fixed Income Annual Portfolio Review	<i>Bill Kennett</i>
1:35 – 1:50	3.	Horizon Funds Annual Portfolio Review	<i>Diana Will</i>
1:50 – 2:00	4.	Contract Amendments – International Equity	<i>Nancy Calkins</i>
<i>Action</i>		Developed Managers	
2:00 – 2:15	5.	Life Cycle Funds Discussion	<i>Gary Bruebaker</i>
<i>Action</i>			
2:15 – 2:25		Break	
2:25 – 4:25	6.	Discussion Regarding Upcoming Educational Sessions and Spectrum of Active/Passive Management Options	<i>Gary Bruebaker and Nancy Calkins</i> <i>Janet Becker-Wold and Michael O’Leary, Callan Associates</i>
4:25 – 4:30	7.	Securities Lending Provider	<i>Theresa Whitmarsh</i>
<i>Action</i>			
4:30 – 4:35	8.	Other Items	
