

Public Markets Committee Meeting
1:00 P.M., February 5, 2008

Agenda

1:00 – 1:05 Action	1. Adoption of the November 27, 2007, Minutes	
1:05 – 1:55 Action	2. Target Based Fund Manager Search Finalist Recommendation	<i>Gary Bruebaker Michael O’Leary, Callan Associates Representatives from Alliance Bernstein</i>
1:55 – 4:45	3. U.S. Enhanced Index Strategy and Portfolio Reviews	<i>Gary Bruebaker Lynn Roy and Jim Keagy, Barclays Global Investors Susan Raynes and Rich Thomas, State Street Global Advisors Steve Fulton and Joseph Carieri, Western Asset Management Company</i>
4:45 – 4:50	4. Other Items	
