

Public Markets Committee Meeting
1:00 P.M., September 9, 2008

Agenda

1:00 – 1:05 Action	1. Adoption of the May 6, 2008, Minutes	
1:05 – 1:35 Action	2. Consultant Pool RFQQ Search Results	<i>Phil Paroian</i>
1:35 – 1:45 Action	3. Public Equity Policy Revisions <ul style="list-style-type: none">➤ Defined Contribution Plan 3 Retirement Funds Policy 2.11.100➤ Deferred Compensation Program and Judicial Retirement Account Policy 2.13.100	<i>David Thatcher</i>
1:45 – 1:50 Action	4. Fixed Income Policy Revisions <ul style="list-style-type: none">➤ Bond Market Fund Policy 2.14.200➤ Fixed Income – Retirement Funds Policy 2.10.200	<i>Bill Kennett</i>
1:50 – 1:55 Action	5. 2009 Meeting Schedule	
1:55 – 2:00	6 Other Items	
