

**Public Markets Committee Meeting
1:00 P.M., December 2, 2008**

Agenda

1:00 – 1:05 Action	1. Adoption of the September 9, 2008, Minutes	
1:05 – 2:30 Action	2. Transition Management Manager Search Finalist Interviews	<i>David Thatcher Ravi Goutam, Barclays Global Investors Debbie Jelilian, Paul Francis, and Dan McLaughlin, BlackRock Steve Kirschner and Scott Spinharney, Russell Implementation Services</i>
2:30 – 2:45	Break	
2:45 – 4:15 Executive Session Action	3. Public Equity 2009 Annual Plan	<i>Phil Paroian</i>
4:15 – 4:20	4. Other Items	
