

**Public Markets Committee Meeting**  
**1:00 P.M., February 3, 2009**

**Agenda**

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1:00 – 1:05 <b>Action</b>	1. <b>Adoption of the December 2, 2008, Minutes</b>	
1:05 – 1:50 <b>Action</b>	2. <b>Index-Related Products Manager Presentation</b>	<i>David Thatcher Paul Brakke, Lynn Blake, Tom Motley, and Neil Tremblay, State Street Global Advisors</i>
1:50 – 2:00	<b>Break</b>	
2:00 – 2:45 <b>Executive Session Action</b>	3. <b>Enhanced Indexing Program Review</b>	<i>Phil Paroian</i>
2:45 – 2:50	4. <b>Other Items</b>	

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