

**Public Markets Committee Meeting**  
**1:00 P.M., September 14, 2010**

**Agenda**

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| 1:00 – 1:05<br><i>Action</i>            | 1. | <b>Adoption of the May 4, 2010, Minutes</b>                                      |  |
| 1:05 – 2:05                             | 2. | <b>Educational Session – Implications of Plan Design on Participant Behavior</b> | <i>Ray Decker and Richard Davies, Alliance Bernstein</i> |
| 2:05 – 2:15                             |    | <b>Break</b>   |  |
| 2:15 – 3:00<br><i>Action</i>            | 3. | <b>Analysis of the Investment Options in the Defined Contribution Programs</b>   | <i>Diana Will</i>  |
| 3:00 – 3:15<br><i>Executive Session</i> | 4. | <b>Discussion of Timing with Respect to Upcoming Transitions</b>                 | <i>Phil Paroian</i>                                      |
| 3:15 – 3:20<br><i>Action</i>            | 5. | <b>2011 Meeting Schedule</b>   | <i>Gary Bruebaker</i>                                    |
| 3:20 – 3:25                             | 6. | <b>Other Items</b>   |  |

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