



**Public Markets Committee Meeting  
1:00 P.M., September 10, 2013**

1. **Call to Order (1:00p)**
2. **Adoption of the June 11, 2013, minutes (1:00-1:05)**
3. **2014 Meeting Schedule (1:05-1:10)**
4. **U.S. Treasury Inflation Protected Securities Fund Policy 2.14.400 Adoption (1:10-1:20)**  
*Presenter: Maria Tosteson Rosen, Assistant Senior Investment Officer – Fixed Income*
5. **Policy Revisions (1:20-1:30)**  
*Presenter: David Thatcher, Investment Officer –Public Equity*
6. **Active Global Equity Manager Interview and Recommendation (1:30 – 2:30)**  
*Presenter: Phil Paroian, Senior Investment Officer – Public Equity*  
*Hamish Douglass, Magellan Financial Group*  
*William D. Forsyth, Magellan Financial Group*
7. **Break (2:30 – 2:45)**
8. **Investment Discussions (2:45-4:15)**
  - A. **Alternative Passive Research Presentation and Recommendation**  
*Presenter: Rhonda McNavish, Assistant Senior Investment Officer – Public Equity*
  - B. **Adding Emerging Markets Capacity**  
*Presenter: Phil Paroian, Senior Investment Officer – Public Equity*
9. **Other Items (4:15 – 4:20)**
10. **Adjourn (4:20p)**