



**Public Markets Committee Meeting
1:00 P.M., January 7, 2014**

1. **Call to Order (1:00p)**
2. **Adoption of the September 10, 2013, Minutes (1:00-1:05)**
3. **Fixed Income Investment Discussion and Policy Revision (1:05-1:20)**
 - A. **Stable Value Fund Education Session and Savings Pool Investment Policy 2.13.200 Revision**
Presenter: Bill Kennett, Senior Investment Officer – Fixed Income
4. **Public Equity Investment Discussion and Policy Revision (1:20-2:05)**
 - A. **Alternative Passive Recommendation and Public Markets Equity – Retirement Fund Policy 2.10.100 Revision**
*Presenters:
Phil Paroian, Senior Investment Officer – Public Equity
Rhonda McNavish, Assistant Senior Investment Officer – Public Equity*
5. **Annual Plan (2:05-4:35)**
 - A. **Public Equity 2014 Annual Plan**
*Presenters:
Phil Paroian, Senior Investment Officer – Public Equity
Rhonda McNavish, Assistant Senior Investment Officer – Public Equity
David Thatcher, Investment Officer – Public Equity
Fletcher Wilson, Investment Officer – Public Equity*
 - B. **Executive Session - Public Equity 2014 Annual Plan**
*Presenter:
Phil Paroian, Senior Investment Officer – Public Equity*
6. **Other Items (4:35 – 4:40)**
7. **Adjourn (4:40p)**