



**Public Markets Committee Meeting
1:00 P.M., June 10, 2014**

- 1. Call to Order (1:00p)**
- 2. Adoption of the January 7, 2014, Minutes (1:00-1:05)**
- 3. Index-Related Strategies Investment Management Search Results (1:05-4:00)**

A. Introduction

Presenters:

*Rhonda McNavish, Assistant Senior Investment Officer – Public Equity
David Thatcher, Investment Officer – Public Equity*

B. State Street Global Advisors

Presenters:

*Scott Powers, State Street Global Advisors
Lynn Blake, State Street Global Advisors
Sonya Park, State Street Global Advisors*

C. BlackRock Institutional Trust Company

Presenters:

*Amy Schioldager, BlackRock Institutional Trust Company
Sara Shores, BlackRock Institutional Trust Company
Al Goduti, BlackRock Institutional Trust Company*

D. Discussion and Recommendation

Presenters:

*Rhonda McNavish, Assistant Senior Investment Officer – Public Equity
David Thatcher, Investment Officer – Public Equity*

- 4. Other Items (4:00 – 4:05)**
- 5. Adjourn (4:05p)**