

**Oregon University System  
Third Quarter 2008 Performance Report Meeting  
Friday, November 21, 2008 / 1:00pm – 4:00pm**

**AGENDA**

1. Committee questions or additions to agenda
2. Review third quarter 2008 performance report
3. Review search documents to evaluate the following categories:
  - REITs
  - Commodities
  - Or a combination type fund with exposure to REITs, commodities, and other inflation-protected strategies, for example, PIMCO All Asset Fund.
  - MSCI ACWI excluding-US
  - Emerging markets
  - Sustainability / green-focused funds
4. Review the revenue sharing rate of the portfolio to determine overall revenue sharing and the ability to implement lower cost share classes and low cost or non-revenue sharing new funds
5. Review performance for the following funds:
  - ING UBS US Large Cap Equity I (IMRIX)
  - ING JP Morgan Mid Cap Value (IJMSX)
  - Fidelity Spartan International Inv Index (FSIIX)
6. Recent developments (legal or market place) if any
7. Recap action items