RETIREMENT PLAN COMMITTEE
- AGENDA -
Friday, November 21, 2008, 1-4:00 p.m.
LaSells Stewart Center, First Interstate Room
Oregon State University Campus

1. Introductions – around the table

2. Announcement of new appointment — Larry Dann

3. Approval of minutes – May 16, 2008 — Larry Dann

4. Fidelity fee structures — Shawn Crosgrove

5. Report back to committee on follow-up items from May 16, 2008 meeting — Larry Dann, et al
   - Statement on Fidelity website, revenue sharing costs
   - Committee structure/responsibilities
   - Investment Policy Statement revision
   - Watch-list criteria statement
   - UBS large cap, ING/JP Morgan mid-cap, and International write-up

6. Information regarding plan participant response to market decline — Nathan Klinkhammer

7. Performance of retirement date funds — Larry Dann

8. Updated performance analysis (see Arnerich Massena agenda) — Howard Biggs

9. Administration Committee report — Denise Yunker

10. Public comment

- Refreshments will be provided -

Future meetings:

May 15, 2009
November 20, 2009
May 21, 2010