

**Oregon University System  
First Quarter 2009 Performance Report Meeting  
Friday, May 14, 2009 / 1:00pm – 4:00pm**

**AGENDA**

1. Sustainable Asset Management Group presentation
2. Review first quarter 2009 performance report
3. Review updated new asset class search document
4. Discuss possible share class expense ratio reductions and ING revenue sharing products
5. Arnerich Massena & Associates Update:
  - Organization chart
  - “Not All Target Date Portfolios Are Created Equal” white paper
6. Recent developments (legal or market place) if any
7. Recap action items