



**RETIREMENT PLANS
INVESTMENT COMMITTEE
AGENDA**

**Friday, May 15, 2009, 1:00 pm - 4:00 pm
CH2M Alumni Center Board Room
725 SW 26th Street, OSU Campus**

1. Introductions – around the table
2. Presentation by Sustainable Asset Management Group of potential addition to investment Core Menu Howard Biggs/SAM
3. Approval of minutes – November 21, 2008 Larry Dann
4. Investment Policy Statement Amendment #2 Larry Dann, et. al.
5. Information regarding plan participation Nathan Klinkhammer
 - participation summary and trends
6. Consideration of building in time at our meetings for Committee member training/education (e.g., update on fiduciary role and practices) Larry Dann, Denise Yunker
7. Updated performance analysis Q1 09 Howard Biggs
 - Potential share class cost reductions
 - Update on target date retirement funds (Fidelity's Portfolio Advisory Service)
 - Report on ING
 - Consideration of Core Menu additions (see Arnerich Massena agenda)
8. Administration Committee report Denise Yunker
9. Public comment

- Refreshments will be provided -

Future meetings:
November 20, 2009
May 21, 2010