

RETIREMENT PLAN COMMITTEE

- AGENDA -

Friday, May 16, 2008, 1-4:00 p.m.

Salbasgeon Suites and Conference Center (directions attached)
1730 NW 9th Street, Corvallis

1. Introductions – around the table
2. Approval of minutes
Larry Dann
 - a. June 15, 2007 (attached)
 - b. October 3, 2007 (attached)
 - c. December 3, 2007 (attached)
3. Administration Committee report
Ernie Pressman
4. Announcements
 - a. Call for nominations for faculty replacement
5. Updated performance analysis
Howard Biggs
Arnerich Massena & Assoc.
6. Review of Investment Policy Statement (IPS)
(attached)
Larry Dann
7. Review of investment choices
Larry Dann
8. Public comment

- Refreshments will be provided -

Future meetings:

November 21, 2008

May 15, 2009

November 20, 2009

May 21, 2010