

**RETIREMENT PLAN INVESTMENT COMMITTEE**  
**AGENDA**  
**Friday, May 25, 2007, 1:30-5:00**  
**OSU LaSells Stewart Center Ag Production Room**

1. Introductions
2. Action Item: Approval of April 27, 2007 meeting minutes
3. Action Item: Review and recommend approval of investment policy statement
4. Action Item: Investment Company Menu Selection
5. Public Comment