



INVESTMENT COMMITTEE
Rudman Room, Bangor
1:00 p.m. – 4:30 p.m.
February 23, 2010

AGENDA

1:00 p.m. – 1:10 p.m.	Review of minutes for prior meeting	
1:10 p.m. – 1:40 p.m.	Chase (Large Cap) Manager Review.....	TAB 1
1:40 p.m. – 2:25 p.m.	Performance Review	
	➤ Managed Investment Pool.....	TAB 2
	➤ Pension.....	TAB 3
	➤ Operating Cash.....	TAB 4
2:25 p.m. – 3:55 p.m.	Large Cap Growth Manager Presentations	
2:25 p.m. – 3:10 p.m.	Jennison Associates LLC.....	TAB 5
3:10 p.m. – 3:55 p.m.	Rainier Investment Management, Inc.....	TAB 6
3:55 p.m. – 4:05 p.m.	Operating Guidelines.....	TAB 7
4:05 p.m. – 4:15 p.m.	Endowment Spending Rate.....	TAB 8
4:15 p.m. – 4:30 p.m.	Other Miscellaneous Business	