



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

**AGENDA**

1:00 p.m. – 1:10 p.m.	Approval of minutes for prior meeting	
1:10 p.m. – 1:25 p.m.	Approval of MIP & Pension Guidelines.....	TAB 1
1:25 p.m. – 1:30 p.m.	Approval of Non-Voting, Non-Trustee Committee..... Member	TAB 2
1:30 p.m. – 1:35 p.m.	MIP Small Cap Manager Search Overview and Recommendation.....	TAB 3
1:35 p.m. – 2:45 p.m.	Small Cap Investment Manager Presentation & Questions	
1:35 p.m. – 2:05 p.m.	Dimensional Fund Advisors .....	TAB 4
2:05 p.m. – 2:35 p.m.	Integrity Asset Management.....	TAB 5
2:35 p.m. – 2:45 p.m.	Discussion & Recommendation	
2:45 p.m. – 3:45 p.m.	Performance Reviews	
	➤ Managed Investment Pool.....	TAB 6
	➤ Pension.....	TAB 7
	➤ Operating Cash.....	TAB 8
3:45 p.m. – 4:00 p.m.	Other Miscellaneous Business	

Note: items in red are action items.