



Board of Trustees

Investment Committee

May 30, 2013
9:00 a.m. – 12:00 p.m.

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

9:00 a.m. – 9:05 a.m.	Approval of February 27, 2013 Minutes
9:05 a.m. – 10:30 a.m.	CAPTRUST Financial Advisors - Defined Contribution Plan Update and Recommendations..... TAB 1
10:30 a.m. – 10:45 a.m.	Investment Policy Statements – Updated..... TAB 2
10:45 a.m. – 11:15 a.m.	Operating Fund Scenario AnalysisTAB 3
11:15 a.m. – 12:00 p.m.	Performance Review
	➤ Managed Investment Pool.....TAB 4
	➤ Pension.....TAB 5
	➤ Operating Cash.....TAB 6

Items for Committee decisions and recommendations are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.