

August 25, 2010

MARC 530
10:00 AM

Agenda

For Committee Action

- I. Approval of May 12, 2010 Meeting Minutes.....Tony Vu
- II. Approval of Changes to Investment Policy StatementTony Vu
- III. Approval of Rebalancing Action Tony Vu / Bill Bensur

For Committee Review

- IV. Performance for Period Ending June 30, 2010.....Bill Bensur
- V. Aetos PresentationAndrea Bollyky
- VI. Other Business