

MARC 530
9:30 AM – 11:30 AM

For Committee Action

- I. Approval of August 25, 2011 and October 20, 2011 Meeting Minutes Tony Vu
- II. Review & Discussion – Private Equity Implementation and Asset Allocation Tony Vu

For Committee Review

- III. Site Visit Reviews (Chicago)Chun-Hao Chang
- IV. CS McKee UpdateSuda Vatsan
- V. Performance for Period Ending June 30, 2011Bill Bensusan
- VI. Investment Function Oversight Survey Tony Vu
- VII. RFP for Investment Consultant Tony Vu
- VIII. Other Business