

GL 220  
9:30 AM – 11:30 AM

**For Committee Action**

- I. Approval of November 17, 2011 Meeting Minutes ..... Tony Vu
- II. Approval of Changes to Investment Policy Statement..... Tony Vu

**For Committee Review**

- III. Prudential Update ..... Kay Wilcox
- IV. Performance for Period Ending December 31, 2011 .....Bill Bensusan
- V. Other Business