

MARC 530  
9:30 AM – 11:30 AM

**For Committee Action**

1. Approval of February 16th & March 9th Meeting Minutes ..... Tony Vu

**For Committee Review**

2. SSgA Update ..... Karl Schneider & Shelley O’Hara
3. Performance for Period Ending March 31, 2012 .....Bill Bensus
4. Investment Consultant ITN.....Tony Vu
5. Other Business