

AGENDA

INVESTMENT POLICY COMMITTEE THURSDAY, MARCH 19, 2015 – 3:00 P.M.

- I. Roll Call.
- II. Election of Chairman. ^A
- III. Minutes of Previous Meetings (12/04/14). ^{A*}
- IV. RFP Search Finalists: Securities Lending. ^{AE (materials to be distributed at meeting)}
- V. RFP Search Finalists: Deferred Compensation Plan Recordkeeper. ^{AE*}
- VI. Fiduciary Investment Education: Franklin Park . *
- VII. Fiduciary Investment Education: Wellington Management Company. *
- VIII. Unfinished Business.
- IX. New Business.
- X. Next Meeting and Adjournment.

- ^A Action Required
^{*} Attachment
^E Executive Session