

AGENDA  
INVESTMENT POLICY COMMITTEE  
THURSDAY, JULY 10, 2008 – 4:00 P.M.

- I. Roll Call.
- II. Minutes of Previous Meeting (03/20/08 and 05/02/08).
- III. Report of the Chairman.
- IV. Report of the Director.
- V. Investment Manager Presentations:
  - A. Review of Consultant – Franklin Park.
  - B. Presentations – Private Equity:
    - 1. Blackstone.
    - 2. Riverside.
    - 3. Welsh Carson AS.
- VI. Unfinished Business.
- VII. New Business.
- IX. Next Meeting and Adjournment.