AGENDA

1. Vice President’s Report
   Mark Polatajko

2. Annual Audit Status Update
   (Attachment 1)
   Dennis Obyc
   Pete Ugo
   Crowe Horwath
   An opportunity for the Board to discuss the audit in executive session will be provided.

3. Investment Management and Investment Policy Statement Updates
   (Attachments 2, 3, 4, 5, 6, 7)
   Jeff Ulliman
   JP Cavaliere
   MJ Bobycock
   SEI, Inc.
   The Committee will be asked to recommend approval of a resolution to update the investment policy.

4. Report of Contracts $250,000 - $499,999
   (Attachment 8)
   Jeff Ulliman
   This item reports expenditures greater than $250,000 and less than $500,000. No approval required.

5. Approval of Expenditures over $500,000
   (Attachments 9, 10)
   Jeff Ulliman
   The Committee will be asked to recommend approval of a resolution for contracts exceeding $500,000