



Board of Trustees

**Investment Committee**

November 15, 2013  
9:00 a.m. – 12:00 p.m.

University of Maine System Office  
Rudman Board Room, 3<sup>rd</sup> Floor  
16 Central Street, Bangor

**AGENDA**

- |                         |  |
|-------------------------|--|
| 9:00 a.m. – 10:00 a.m.  | Draft Communications for Defined Contribution Plan Enhancements .....TAB 1 |
| 10:00 a.m. – 11:30 a.m. | Performance Reviews  |
|                         | ➤ Managed Investment Pool.....TAB 2  |
|                         | ➤ Pension.....TAB 3  |
|                         | ➤ Operating Cash.....TAB 4   |
| 11:30 a.m.              | Other Discussion Items   |

**Items for Committee decisions and recommendations are noted in red.**

*Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.*