

AGENDA
THE PUBLIC EDUCATION FOUNDATION
FINANCE AND INVESTMENT COMMITTEE MEETING
Northern Trust
1995 Village Center Circle, Las Vegas, Nevada
August 31, 2009 – 4:00 p.m.

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation Office
Clark County School District Education Center
Green Valley Library
North Las Vegas Library
West Charleston Library

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
- 3.* ADOPTION OF THE AGENDA.
- 4.* APPROVAL OF MINUTES FROM THE APRIL 20, 2009, MEETING.
(Reference A)
- 5.* REVIEW OF PREVIOUS DIRECTION TO WELLS FARGO CONCERNING
ADDITIONAL PURCHASES OF EQUITIES.
- 6.* UPDATE ON WELLS FARGO PERMANENT INVESTMENT ACCOUNTS.
- 7.* ECONOMIC/MARKET REPORT.
- 8.* INVESTMENT RECOMMENDATIONS.

- 9.* DIRECTION TO WELLS FARGO. A discussion will be held relative to the direction that should be given to Wells Fargo.
10. PUBLIC HEARINGS. At this time any person who wishes to speak shall be allocated time to do so. Speakers are encouraged to submit extended remarks in writing.
11. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
12. GENERAL DISCUSSION BY FINANCE AND INVESTMENT COMMITTEE.
13. NEXT MEETING. The next Finance and Investment Committee meeting will be determined.
14. ADJOURNMENT.

* Denotes items upon which action may be taken.