

AGENDA
THE PUBLIC EDUCATION FOUNDATION
FINANCE AND INVESTMENT COMMITTEE MEETING
Northern Trust
1995 Village Center Circle, Las Vegas, Nevada
January 20, 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
James Gibson 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 OCTOBER 20, 2008, MEETING.
(Reference A)
- 5.* REVIEW OF WELLS FARGO CHECKING ACCOUNT.
- 6.* REVIEW OF PROCEDURES FOR PERMANENT AND LIQUID FUNDS.
- 7* UPDATE ON WELLS FARGO INVESTMENT ACCOUNTS.
8. ECONOMIC/MARKET REPORT.
- 9* AMENDED FOUNDATION INVESTMENT POLICY.

- 10.* INVESTMENT RECOMMENDATIONS.
- 11.* DIRECTION TO MONEY MANAGER. A discussion will be held relative to the direction that should be given to the Foundation's money manager.
12. 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.
13. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
14. GENERAL DISCUSSION BY FINANCE AND INVESTMENT COMMITTEE.
15. NEXT MEETING. The next Finance and Investment Committee meeting will be held on April 20, 2009, at 3:30 p.m. in the Northern Trust Conference Room.
16. ADJOURNMENT.

* Denotes items upon which action may be taken.