

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
FINANCE AND INVESTMENT COMMITTEE MEETING
Northern Trust
1995 Village Center Circle, Las Vegas, Nevada
March 21, 2011 – 3:00 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
Summerlin Library
West Charleston Library

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
- 3.* ADOPTION OF THE AGENDA.
- 4.* APPROVAL OF MINUTES FROM THE JANUARY 25, 2011, MEETING.
(Reference A)
- 5.* ECONOMIC/MARKET REPORT.
- 6.* UPDATE ON WELLS FARGO PERMANENT INVESTMENT ACCOUNTS.
- 7.* INVESTMENT RECOMMENDATIONS.
8. DISCUSSION REGARDING ACCOUNT LIQUIDITY FOR A POTENTIAL
TRANSFER FROM THE ENDOWMENT TO THE SCHOLARSHIP ACCOUNT
TO FUND ADDITIONAL SCHOLARSHIPS.

9. 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.
10. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
11. NEXT MEETING. The next Finance and Investment Committee meeting will be determined.
12. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042.

*Denotes items upon which action may be taken.