

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**FINANCE AND INVESTMENT COMMITTEE MEETING**  
**Northern Trust**  
**1995 Village Center Circle, Las Vegas, Nevada**  
**August 22, 2011 – 3:30 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

Items on this agenda may be taken out of order; two or more agenda items may be combined for consideration; and/or at any time an agenda item may be removed or discussion delayed.

1. CALL TO ORDER.
2. PUBLIC COMMENTS AND DISCUSSION. 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.
3. WELCOME/INTRODUCTIONS.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)
5. APPROVAL OF MINUTES FROM THE MARCH 21, 2011, MEETING. (Reference A)  
(FOR POSSIBLE ACTION)
6. ECONOMIC/MARKET REPORT. (FOR POSSIBLE ACTION)
7. UPDATE ON WELLS FARGO PERMANENT INVESTMENT ACCOUNTS.  
(FOR POSSIBLE ACTION)

8. INVESTMENT RECOMMENDATIONS. (FOR POSSIBLE ACTION)
  
9. PUBLIC COMMENTS AND DISCUSSION. 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. NEXT MEETING. The next Finance and Investment Committee meeting will be determined.
  
11. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042, or email Samantha Bell at [smbell@ccpef.org](mailto:smbell@ccpef.org).