

## **AGENDA**

**THE PUBLIC EDUCATION FOUNDATION  
FINANCE AND INVESTMENT COMMITTEE MEETING  
Northern Trust  
1995 Village Center Circle, Las Vegas, Nevada  
January 17, 2012 – 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

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. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)
5. APPROVAL OF MINUTES FROM THE NOVEMBER 30, 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. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
  
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 Sue Gonzalez at [sgonzalez@ccpef.org](mailto:sgonzalez@ccpef.org).