

**SURA[®] FINANCE COMMITTEE
HAMILTON CROWNE PLAZA
MEETING ROOM: BOARDROOM
TUESDAY, APRIL 7, 2009**

For those of you participating via phone the call-in number is 1-800-377-8846 and the passcode when prompted is 54798658#

8:30am Registration opens

8:00 – 10:00 AM Session

1. February YTD financial update
 - Operating results
 - Portfolio performance & current asset allocation
 2. Financing Activities and interest rate outlook
 3. External audit and tax update
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10:30 Board plenary session I

Noon Board luncheon

1:00 – 3:00 PM Session

4. Beers & Cutler risk assessment study debriefing
 5. Investment review (SmithBarney presentation)
 - Money manager and asset class performance
 - Market outlook and possible asset reallocation considerations
 6. FY 10 budget planning
 - Accelerated timetable
 - Direct linkage to longer term strategy/business plan objectives
 7. Administrative policies & procedures update
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5:30 Board Reception and Presentation of the SURA Distinguished Scientist Award

6:30 Meeting of the Standing Committee Chairs and Board Officers
