



Investment Policy Advisory Committee

Agenda

September 13, 2013

12:00 - 2:00 pm
Room 1
Duke Tower

1. Call to Order
2. Approval of Minutes February 14, 2013 and May 30, 2013
3. Approval of Agenda and Approval of Additions and Deletions
4. Business Arising from the Minutes
5. New Business
 - 5.1 Treasurer's Report - Quarter Ending June 30, 2013
 - 5.2 Draft Investment Policy Advisory Committee Report to the Audit & Finance Committee for Quarter Ending June 30, 2013
 - 5.3 Investment Bank Accounts
 - 5.4 Province of Nova Scotia Upgrade
 - 5.5 Annual Review of Investment Policy
6. Information Items / Optional Reading
 - 6.1 CIBC Economics - "One, Two, Three, Four, Where Are 10-Years Headed For?" Avery Shenfeld and Emanuella Enejajor
 - 6.2 Bloomberg Commentary - "Economists Need to Admit When They're Wrong" Mark Buchanan
 - 6.3 Bloomberg Commentary - "Standard & Poor's and an Awful Legal Defense" Jonathan Weil
 - 6.4 Bloomberg Commentary - "Broken Systems Plus Bad Ideas Equals Lame Recovery" Clive Crook
 - 6.5 Bloomberg Commentary – "Rising Rates Tie Ivory-Tower Types in Knots" Caroline Baum
 - 6.6 Hoisington Investment Management Company Quarterly Review and Outlook Second Quarter 2013
7. Next Meeting Date
8. Adjournment

Please contact Matt Godwin, 490-6521, to forward regrets or for more information on an agenda item.