

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
FINANCE AND INVESTMENT COMMITTEE MEETING
The Public Education Foundation
4350 S. Maryland Parkway, Las Vegas, Nevada 89119
April 25, 2016 – 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 Main Office
Clark County School District Education Center
Summerlin Library
West Charleston Library
The Public Education Foundation Website
http://www.ccpef.org/news_boardMeetings.html
Nevada Public Notice Website – <https://notice.nv.gov/>

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.

A copy of the agenda and reference materials are available during the public meeting. In addition, members of the public may request a copy of the agenda and reference material after the meeting by contacting Diane Jones at 702.799.1042, or email at djones10@interact.ccsd.net.

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 MARCH 24, 2016, MEETING (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 contact Diane Jones at 702.799.1042, or email at djones10@interact.ccsd.net.