

7.4.6

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



AGENDA

**Investment Work Group
April 4, 2000 @ 11:00 a.m.
645 G Street, Anchorage**

1. Asset Allocation Proposals
2. Discussion of Payout
3. Department of Revenue, Division of Treasury Review
4. Use of Investment Consultants and Money Managers
3. Other Issues
 - Amended Order for Deposit/Motion to Transfer Funds
 - AG Opinion
4. Presentation to April Trustee Council meeting
5. Review decision timeline and future meeting dates

Federal Trustees

U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

State Trustees

Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law