

**NAVAJO NATION COUNCIL WORK SESSION
ON THE NAVAJO NATION INVESTMENTS
October 15, 2008**

Window Rock, Navajo Nation (Arizona)

PROPOSED AGENDA

Presiding: Honorable Lawrence T. Morgan, Speaker, Navajo Nation Council

Place: Window Rock, Arizona
Navajo Nation Council Chamber

9:00 Introduction of Investment Committee
Investment Strategy and Policies for Navajo Nation Portfolio
Mark Grant, Controller
Marcia Beard, Consultant, RV Kuhns & Associates, Inc.

9:30 History and Structure Overview of the Navajo Nation Investments
Martin Ashley, Assistant Controller

10:00 Introductions of Investment Firms

Equity Managers

Dodge & Cox

Gregory Serrurier, Vice President

ICAP

John Garrett, Senior Vice President & Portfolio Manager

Denali

Bob Snigaroff, President & Chief Investment Officer

INTECH

Jason Trow, Vice President

Rainier

Mark Broughton, Principal

Greg Graziano, Director Client Service and Consultant Relations

J.L. Kaplan

Joseph Bozoyan, Senior Analyst

Robert Skloff, Senior Analyst

Montag & Caldwell

Bill Vogel, Chief Executive Officer

James Deming, Vice President and Investment Counselor

Artio Global Management

Teri Smith, Director of Client Service

Capital Guardian

Karen Sexton, Relationship Manager

Anita Brar, Investment Specialist

Fixed Income Managers

Agincourt

Pat Kelly, Managing Director and Portfolio Manager

Barrow Hanley

David Hardin, Principal, Fixed Income Portfolio Manager

Aberdeen

Joel Karsch, Portfolio Manager

Core Real Estate Managers

UBS

Deborah Ulian, Client and Portfolio Services Office Director

RREEF

Sally Blatt, Director, Portfolio Management

ING Clarion

Thomas James, Senior Associate

401(k) Service Provider

Wells Fargo

*Vanessa Fulton, Vice President
Kyle Dalley, Portfolio Manager*

Deferred Compensation Service Provider

JPMorgan/Chase

Derrick Watchman, Vice President

11:30 Discussion

12:00 Lunch

Provided by Office of Controller

1:00 Continue Discussion

2:00 Adjourn