



AGENDA
PORTFOLIO INVESTORS COMMITTEE MEETING
Sunday, February 1, 2004
10:00 – 11:00 a.m.
Oceanic 3 Room
Walt Disney World Dolphin Hotel – Orlando, Florida

Chair: Thomas Jensen, Allstate Investments, LLC
Vice Chairs: Michael Kelly, New York Life Investment Management LLC
Rembert Owen, AIG Global Investment Corporation
Deborah Towner, GE Asset Management Real Estate Finance

MBA Staff Representatives: Leanne Tobias

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| I. | Welcome | Jensen |
| II. | MBA News (Brief update on MBA initiatives, new products)
Update on Terrorism Insurance Reauthorization, Basel II | Tobias |
| III. | Overview of 2004 Committee Program Initiatives
a) Regional Forums: New York, Chicago, Seattle
b) New York City at New York Life Investment Management, week of March 30 – April 2 <ul style="list-style-type: none">• Chicago at Allstate Investments, Tuesday, June 22• Seattle at GE Asset Management, early November c) Participation Agreement
d) Discussions of Benchmarking Initiatives <ul style="list-style-type: none">• Guest presenters: Karen Johnson, Debt Exchange | Jensen/
Towner

Kelly
Jensen |
| IV. | The Competitive Landscape: Year-End 2003 and the 2004 Outlook
a) The View from Dutch Treat
b) Member Views | Owen
Audience |