



Commercial Real Estate/Multifamily Finance Board of Governors (COMBOG)
PORTFOLIO INVESTORS COMMITTEE MEETING
Sunday, February 3, 2008
Noon – 1:00 pm
Europe 6 (Lobby Level)
Walt Disney World Dolphin, Orlando, FL

AGENDA

Chair: Mark Wilsmann, Managing Director, Metropolitan Life Insurance Company

Vice Chairs: Timothy (Tim) McGinnis, Director, New York Life Investment Management LLC
Scott M. Robinson, Director/Loan Origination, StanCorp Mortgage Investors, LLC
Richard Coppola, Managing Director, TIAA-CREF
Don Dibble, Senior Vice President, Delaware Investments

MBA Staff Representative: George Green, Senior Director, Commercial/Multifamily, MBA
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ggreen@mortgagebankers.org

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|------|--|----------------------------|
| I. | Welcome and Introductions | Mark Wilsmann |
| II. | NextGen Meeting Planning Efforts | George Green/Mark Wilsmann |
| III. | MBA Updates | George Green |
| | A. TRIA | |
| | B. ACORD 28 | |
| | C. Carried Interest | |
| | D. Prepayment Premium | |
| IV. | Market Conditions Discussion | Don Dibble |
| V. | Issues and Priorities for 2008 | Mark Wilsmann |
| | A. Risk Based Capital Rules | |
| | B. Insurance Issues | |
| | C. Collaboration with Dutch Treat on Surveys | |
| | D. Other Issues | |