



# *Agenda*

## **Thursday, November 20, 2008**

- 8:00 am - 10:00 am **Governance Committee Meeting**  
Governance Guidelines, Charter Review, and Update to FY 08 Annual Report Process.  
*William Green Building, Columbus, OH, Level 2 Room 3*
- 10:00 am -11:30 am **Investment Education Session**  
Asset Liability Modeling Overview - Mercer Team  
*William Green Building, Columbus, OH, Level 2 Room 1*
- 12:00 pm – 2:00 pm **Investment Committee Meeting**  
Annual Investment Committee Charter Review, Commingled Index Manager recommendation, Portfolio Rebalancing recommendation, Investment class performance/value annual report, Investment Consultant Performance Report 3Q08, and Private Equity sale Completion Report.  
*William Green Building, Columbus, OH, Level 2 Room1*
- 2:00 pm – 4:00 pm **Actuarial Committee Meeting**  
Public Employer Taxing Districts rates, Reform Plan-Experience Modifier, Charter Review, Reserve issue, Actuarial Opinion on 6/30/08, RFP, and Net Asset Position.  
*William Green Building, Columbus, OH, Level 2 Room3*
- 4:00 pm – 6:00 pm **Audit Committee Meeting**  
External Audit update, Semi-annual meeting with IG, FY 09 Executive Summary Charter Review, Interstate Jurisdiction, Ambulatory Surgery Center Fee Schedule, Litigation update, and Internal Auditor.  
*William Green Building, Columbus, OH, Level 2 Room1*

## **Friday, November 21, 2008**

- 8:00 am - 12:00 pm **Board of Directors Meeting**  
Committee Reports, Strategic Policy Decision Calendar, Enterprise Report, and Administrator's Briefing.  
*William Green Building, Columbus, OH Level 2 Room 3*