
FULL BOARD OF DIRECTORS MEETING

Friday, March 26, 2010

10:30 a.m. – 1:00 p.m.

The Oxford Room

Agenda

- 10:30 a.m. Call to Order
- 10:30 a.m. Approval of Minutes from December 3, 2009, December 16, 2009 & January 13, 2010
- 10:35 a.m. Executive Session
- Putnam Settlement discussion
- 10:45 a.m. Vote on Putnam Settlement
- 10:50 a.m. Revisions to OAC Chapter 3334
- 11:05 a.m. Board Bylaws
- 11:15 a.m. Finance & Investment Sub-Committee Update
- Calendar Year 2009 Financial Results
 - Review of Putnam contract review criteria and timeline (Marc Friedberg/Wilshire on by conference call)
- 11:55 a.m. Policy & Strategy Sub-Committee Update
- Review of Calendar Year 2009 strategic plan results
- 12:05 p.m. Prepaid Study Update and Discussion
- 12:55 p.m. Old and/or New Business
- 1:00 p.m. Adjourn