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## FULL BOARD OF DIRECTORS MEETING

Thursday, May 13, 2010

3:00 p.m. – 4:45 p.m.

The Oxford Room

### Agenda

- 3:00 p.m. Call to Order
- 3:00 p.m. Approval of Minutes from March 26, 2010
- 3:05 p.m. Executive Director Update:
  - Approve Fifth Third Resolution
- 3:15 p.m. Finance & Investment Sub-Committee Update
- 3:30 p.m. Policy & Strategy Sub-Committee Update
- 3:45 p.m. Legal Update:
  - New OAC Rules
- 3:55 p.m. Prepaid Study Update
- 4:10 p.m. Advisor Plans Evaluation Report:
  - Discussion
  - Approve Advisor Plan Resolution
- 4:45 p.m. Adjourn