

FULL BOARD OF DIRECTORS MEETING

Thursday, March 20, 2014
35 E. Chestnut St., Basement
The Mohican Conference Room

Agenda

- 10:00 a.m. Call to Order
- Approval of Minutes
- Full Board from December 5, 2013
- 10:05 a.m. Executive Director Update
- 10:35 a.m. Variable Savings Investment Update – Wilshire (David)
- Direct Plan Quarterly Update
 - BlackRock Advisor Plan Quarterly Update
- 11:00 a.m. BlackRock (Tom, Bill, Courtney)
- Distribution: successes & challenges
 - Omni: Edward Jones & future plans
 - Gotham Classic: summary of event
 - MAI & SIO as individual options (**VOTE**)
- 12:00 p.m. Guaranteed Saving Fund Investment Update – NEPC (Craig)
- GSF Quarterly Update
 - GSF Investment Policy (**VOTE**)
 - Fifth Third Quarterly Update
- 12:25 p.m. New Business
- 12:30 p.m. Adjourn