

**FULL BOARD OF DIRECTORS MEETING**

Wednesday, June 18, 2014  
35 E. Chestnut Street  
8<sup>th</sup> Floor Conference Room (8C)

**REVISED**  
**Agenda**

- 2:00 p.m. Call of Roll  
Board Organization
- Selection of Presiding Chairperson - **VOTE**
- Call to Order  
Approval of Minutes
- Full Board from March 20, 2014
- 2:10 p.m. Executive Director
- Advisor Plan Investment Policy - **VOTE**
  - BlackRock Contract – **VOTE**
  - GSP Actuarial Assumptions - **VOTE**
- 2:50 p.m. New Business
- 2:55 p.m. Public Participation
- 3:00 p.m. Adjourn