



**Public Pension Financial Forum  
c/o Ohio Public Employees Retirement System  
277 E. Town Street  
Columbus, OH 43215  
614-222-5601**

**P2F2 Business Meeting  
Savannah, GA  
October 10, 2006, 1:00 pm**

Having a quorum present, President Brizendine called the meeting to order at 1:00 pm. She introduced the P2F2 board members, thanked the members of the Conference Planning Committee for their outstanding work, and discussed P2F2 activities during 2006.

Treasurer Stewart Smith reported a September 30, 2006 cash balance of \$70,999, with approximately \$33,350 in conference expenses remaining unpaid.

Karen Carraher presented the revised Constitution and Bylaws and explained the changes.

President Brizendine presented the nominated slate of candidates for the P2F2 board, including Karl Greve, Michele Nix, and Norman Turnipseed. Virginia asked for additional nominations from the floor and there were none. Quoting the election procedures in the P2F2 Bylaws, Virginia declared the nominated slate of candidates elected by acclamation.

With no further business, President Brizendine adjourned the meeting at 1:30 pm.