



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

P2F2 Board Meeting  
Telephone Conference  
May 10, 2007 (3-4 p.m. EST)

*Directors present: Galaviz, Greve, Nix, Huelskamp, Carraher, Turnipseed.*  
*Directors absent: Brizendine, Canevari, Weiss*

Having a quorum present, President Galaviz called the meeting to order at 3:05 p.m.

Tony Galaviz moved to approve the minutes of the February 8, 2007 board meeting. The motion was seconded by Luke Huelskamp. The motion was approved.

Treasurer's Report: Treasurer Karen Carraher reported that the membership dues totaled \$1,350 as of April 2007. We have a cash balance of \$54,793, no expenses to report, and taxes were filed. A Business Signature Card form was sent from Debbie Wroe to Tony Galaviz, Karl Greve, Michelle Nix, and Luke Huelskamp for them to sign giving them authorization to sign checks for P2F2.

Luke Huelskamp reported on where we are at for the 2007 Conference in Seattle, WA. He mentioned that we are in good shape and in the process of firming up speakers and sessions. We have the hotel and in the process of putting together fun activities such as a walking tour and ride the Ducks tour. Now that we are getting bigger, it's getting harder to find a restaurant to accommodate large groups so it was suggested that maybe have it at the hotel. Luke asked for more volunteers for the Sponsorship Committee and Michelle Nix volunteered. At last weeks Topic/Sessions Conference Call (5-4-07), some of the topics/roundtable mentioned were Imaging, International Controls, DB & DC choices, private sectors, and GAAP. Some of the names for the Speakers mentioned were Ed Viestures (dinner), David Bean, Leslie Thompson, Keith Brainard, and Paul Zorn. It was asked that all the P2F2 board members get an email invitation for the next topic/session conference call on May 18, 2007 instead of just the ones on sessions & speakers committee. Karen Carraher will be working on some type of business card/brochure that can be passed out at the next GFOA meeting with information on our conference in Seattle. Luke plans on flying out to Seattle to check out the hotel, their rooms, and the downtown in general for a day.

Tony Galaviz asked Michelle Nix if she would be willing to lead the Board Development Committee in finding three new members to replace the Board Members who terms will be expiring in 2007, Tony Galaviz, Virginia Brizendine, and Beulah Canevari. She accepted and Norman Turnipseed, Karl Greve, and Karen Carraher volunteered to help.

The P2F2 board members that will be attending the GFOA conference in Anaheim in June 10-13, 2007 will be Luke Huleskamp, Tony Galaviz, Karl Greve, Michelle Nix, and Norman Turnipseed. Tony and Michelle will be arriving on Thursday, June 7<sup>th</sup>; Luke and Norman will be arriving on Saturday, June 9<sup>th</sup> and staying at the Hilton Hotel. Karl will be arriving on Friday, June 8<sup>th</sup>.

Tony Galaviz signed and sent two letters to the GASB for a response. The first one was on "Exposure Draft on Enhanced Pension Disclosures" and the second one was on "Accounting and Financial Reporting for Intangible Assets". It was suggested to put the responses on the web site. For the 5th Annual Meeting in 2008, Virginia Brizendine is narrowing it down to either Austin, TX or Nashville, TN. The next Board Meeting conference calls are scheduled for August 9<sup>th</sup> and November 8<sup>th</sup>.

With no further business, President Galaviz adjourned the meeting at 3:35 p.m.