



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

P2F2 Board Meeting
Annual Conference
October 14, 2007 (9:45 -10:30 a.m. PST)

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

Having a quorum present, President Galaviz called the meeting to order at 9:45 a.m.

Tony Galaviz moved to approve the minutes of the August 9, 2007 board meeting. The motion was seconded by Norman Turinpsed. The motion was approved.

Virginia Brizendine conveyed to the board that she did not get a good response from hotels in Nashville, TN for holding the 2008 conference. It was decided not to have the 2008 conference in Nashville. Virginia asked Tony Galaviz and Norman Turinpsed to mention a couple of hotels in Alabama and Texas as possibilities for the 2008 conference. Norman suggested the Battle House hotel in Alabama. It's beautiful, has just been renovated, and is reasonable. The rate is only good for October 19-22. Tony mentioned the Omni hotel in Austin for Oct 12-14th. It's nice, rooms been renovated, a very nice atrium, and the rate would be \$167. Also mentioned were the Hyatt with a rate of \$155 and the Hilton with a rate of \$179. Karen Carraher, Luke Huelskamp, & Virginia had concerns about the logistics cost for Alabama. Norman Turinpsed made an announcement that he will be retiring as CFO of the Retirement Systems of Alabama as of June 1, 2008. An informal vote was taken with 2 for Texas and 3 for Alabama. Virginia motioned to have the 2008 conference at the Battle House hotel in Mobile, Alabama on October 19-22. The motion was seconded by Luke Huelskamp. The motion was approved.

Treasurer's Report: Karen didn't have a report to give to the board. She will get with Luke Huelskamp on the expenses incurred for the 2007 conference in Seattle.

Luke Huelskamp gave an update on the 4th annual conference in Seattle. We have about 109 participants that signed up for the conference. We gave the hotel a \$20,000 deposit in advance. Audio-visual expense will be high. All the speaker's presentations are loaded and copies of the presentation were given to registrants at registration. We've provided a box lunch on Wednesday to be available by noon so people can take with them if they have an early flight out. We have free room called the San Juan on the fifth floor available to use for informal meetings. Sponsorship is down this year, will probably have to dig into P2F2 balance.

Tony Galaviz mentioned the three nominees for board members, Glenna Musselman, Art Hewig, and Beulah Canevari. Tony Galaviz, Virginia Brizendine, and Norman Turnipseed mentioned that when their term ends, they are not planning on running again.

On Tuesday, P2F2 held its Annual member meeting at 12:00 p.m. Tony asked for additional nominations and there were none. Luke Huelskamp moved to close nominations, and by acclamation, accept the slate of candidates presented. Virginia Brizendine seconded the motion. The motion was approved. Luke Huelskamp passed the gavel to President Karl Greve.

A board meeting was scheduled for 7:15 a.m. on Wednesday for the election of new officers of the President Elect, Secretary, Treasury, Membership Chair, and Board Sponsor. Luke Huelskamp agreed to be the membership liaison.

Tony thanked Luke, Karen Butka, and Virginia for all the extra work they did for this year's conference.

With no further business, President Galaviz adjourned the meeting at 10:30 a.m.