



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
October 9, 2008 (2-3 p.m. EST)

Directors present: Greve, Musselman, Huelskamp, Weiss, Canevari, Brizendine.

Directors absent: Carraher, Hewig, Nix, Turnipseed.

Other present: Wroe

Having a quorum present, President Greve called the meeting to order at 2:00 p.m.

The agenda was accepted with no changes. Motion made by Karl Greve and seconded by Luke Huelskamp. The motion was approved.

Karl Greve moved to approve the minutes of the July 24, 2008 board meeting. The motion was made by Karl and seconded by Beulah Canevari. The motion was approved.

Treasurer's Report: It was reported on the financial report as of June 30, 2008 with a beginning balance of \$87,181, with deposits of \$56,450 and expenditures of \$2,474, leaving an ending balance of \$141,157. A detailed financial report prior to the conference call was emailed to the Board. It was mentioned that the money was moved from our old bank (National City) to our new bank (Chase). Karen Carraher will be the 1st signer and Virginia Brizendine will be the 2nd signer for the signature card.

Virginia Brizendine gave a report on the upcoming 2008 conference. They will be upping the food for the 1st night reception and Wednesday's breakfast will be changed from a full one to a continental. The hotel will need the final numbers for the food by next week. Some of the motivational speakers were mentioned and their expenses. There are 200 people signed up for the conference and a table for the CAFR & Budget reports will be out. CD's have been burned, programs are being printed in-house, and the speaker's presentations will be on-line for the participants to print. Luke suggested getting the speakers 1 - 2 year's in advance. Karen Carraher will be doing the gift certificates for the speakers, one per speaker. A procedure will be in place for registrants to sign in to get their CPE credits so we can meet the NASBA requirements. Luke Huelskamp will be taking the pictures at the conference to be put on the website.

The 3 people on the Board Development Committee were not present to give their update so it will be tabled until next board meeting.

Karl Greve asked for any comments or suggestions on the Newsletter before it would be sent out to the members. It was mentioned that the bottom margin got cut off a little. Luke Huelskamp motioned to approve the Newsletter for distribution and seconded by Beulah Canevari. The motion was approved.

Karl Greve got a call from NCTR asking about the P2F2 organization. Karl Greve mentioned the GASB Bulletin and to give Karl a call or email him with any comments on this issue. Beulah Canevari mentioned that their will be pens imprinted with "Sacramento" on them & "Save-the-Date" flyers for the 2009 conference placed on the tables at the Tuesday business meeting lunch.

Karl Greve mentioned the next Board meeting date and time will be Wednesday, October 22, 2008 at 7:30 p.m. in the Ashland Place room

With no further business, President Greve adjourned the meeting.