



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
November 13, 2008 (2-3 p.m. EST)

Directors present: Nix, Huelskamp, Carraher, Greve, Turnipseed, Hewig, Covarrubias, and Musselman .

Directors absent: Canevari

Having a quorum present, President Nix called the meeting to order at 2:05 p.m.

Karen Carraher made a motion to approve the minutes of the October 9 and the October 22 board meetings. The motion was seconded by Art Hewig. The motion was approved.

Treasurer's Report: A preliminary report of income and expenses for the 2008 conference was emailed to the Board prior to the conference call. Karen Carraher presented the report, stating that total sponsor income was \$56,000 and total conference registrations were approximately \$42,000, with total net income of approximately \$20,000. Karen reported that there are still a few remaining items that will need to be taken into account, such as a couple of refunds and a few expenses that will filter in, but she expects them to be relatively minor. Karen will then put out a final statement once November is closed. Michele Nix noted that the P2F2 conference had added to the bottom line. Luke Huelskamp made a motion to approve the financial report. Norman Turnipseed seconded the motion and the report was approved.

Michele Nix and Karl Greve mailed the 2008 Conference thank-you cards. It was stated that Virginia Brizendine had the reviews and evaluations of the conference, which Karen Carraher will get and provide to Karl to summarize in the newsletter. There are currently four conference pictures on the website. Luke Huelskamp will provide additional pictures for the website and for Karl to include in the newsletter. It was decided that the Board would postpone discussion of what went right and what went wrong at the conference. Laura Donaldson will review the evaluations and provide a summary to the Board.

Karen Carraher offered to chair the Speakers Committee for the 2009 Conference. Michele Nix will chair the Sponsors Committee. Beulah Canevari is the chairperson of the 2009 Conference. The Board decided to postpone determining the remaining committee chairs until the next meeting, pending review of the conference responses received for volunteers.

Karl Greve anticipates getting the newsletter sent in the next month or so. It was determined that the newsletter will be sent to all Board members for approval to send it to the membership. Karl needs a short article from Michele Nix for the newsletter. Karen Carraher will have Debbie Wroe schedule a meeting Tuesday, November 18, 2008, at 4:00 EST for Karen Carraher, Karl Greve, Michele Nix, and Rhonda Covarrubias to discuss the newsletter. Karen will try to get permission from Gerard Miller to have his article reprinted in the newsletter, or Karl may be able to provide a link in the newsletter to the article online. Norman Turnipseed suggested having a summary of

the article in the newsletter and then providing a link to the online article. Michele Nix praised the email blast.

Karen Carraher will be meeting with Virginia Brizendine and will ask her if she is willing to continue to be responsible for the P2F2 website and if she has any needs. Karl Greve mentioned that Dennis Lockhart may be interested in helping with the website. Karen will ask Virginia if she would like the additional help.

Karl Greve mentioned that the October Board meeting date should be the 8th, rather than October 9th.

A discussion was held regarding the 2010 Conference site. Art Hewig will talk to his auditor regarding a RFQ in which they were quoted \$169 for the Embassy Suites. P2F2 is getting a quote of \$189. Karen Carraher offered to chair a committee to work on the 2010 Conference site. Art Hewig, Norman Turnipseed, and Michele Nix offered to assist.

With no further business, Art Hewig made a motion to adjourn and Karl Greve seconded the motion. President Nix adjourned the meeting.