



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

P2F2 Board Meeting
2010 Conference, Saint Paul, Minnesota
September 14, 2010

Directors present: Huelskamp, Nix, Greve, Carraher, DeJonge, Covarrubias, Auten, Hewig and Musselman

Directors absent: None

President Huelskamp called the meeting to order at 12:52 p.m. CST.

The conference was discussed. The speakers are good, the administrative assistants are the unsung heroes, and no complaints regarding the hotel have been heard. Saint Paul offers a lot to do. Attendance was down at the Roll-Call of States on Sunday. We won't have the Roll-Call of States on Sunday again. Giving each person a time limit to speak was suggested, as well as providing them with questions to focus on, such as the top three things their system is dealing with. Rhonda Covarrubias said she would still like to have the Roll Call early. Karen Carraher commented that she liked it when the Roll Call was divided into two sessions, having half the alphabet at a time. Michele Nix suggested putting in a break. There were only fourteen systems that registered for the conference and did not respond. Rhonda suggested drawing system names or going backwards next year. We may use a system's top three issues or a warning bell to limit speaking time.

Board positions were discussed, naming Luke Huelskamp President, Beulah Auten Treasurer, Glenna Musselman Secretary, and Art Hewig President-elect. Karen Carraher made a motion to accept these Board positions, Rhonda Covarrubias seconded and the motion passed.

Karen Carraher made a motion to adjourn. The motion was seconded by Art Hewig. The meeting was adjourned.