



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

P2F2 Board Meeting

New Orleans Marriott – Magnolia Room

October 10, 2012

Directors present: Karen Carraher, Rhonda Covarrubias, Dave DeJonge, Karl Greve, Art Hewig, Glenna Musselman, Michele Nix

Director unable to attend: Beulah Auten, Michelle Camuglia

Guests: none

President Art Hewig called the meeting to order at 3:20 pm (Central).

Board officer positions were nominated for 2013:

President – Art Hewig

President Elect – Dave DeJonge

Treasurer – Michelle Camuglia

Secretary – Rhonda Covarrubias

In addition, Carraher and Nix will serve on the board nominating committee for 2013.

Having no further nominations, Carraher made a motion to approve the positions; seconded by Covarrubias. Motion passed.

The board discussed a meeting schedule for 2013. The group agreed that the 1st Tuesday (afternoon) worked best for everyone. Hewig agreed to set-up a Doodle email, to solicit everyone's schedule.

The members agreed to have their next meeting on December 4th at 4:00 pm (eastern). President Hewig asked members to bring thoughts on a possible location for the 2014 conference.

Having no further business, Nix made a motion to adjourn and seconded by Greve; motion passed. President Hewig adjourned the meeting at 3:30 pm (central).

(Approved by P2F2 Board – December 10, 2012)