



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 – Cotton Blossom Room

**October 7, 2012**

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

*Director unable to attend: Beulah Auten*

*Guests: none*

President Art Hewig called the meeting to order at 9:30 am (Central).

President Hewig began the meeting by stating that Auten was not able to attend the conference this year, due to a prior family commitment. He then mentioned that he had spoken with Auten, who had indicated that she would not be seeking another term as P2F2 Treasurer. Board member Camuglia indicated that she would not be able to attend the next Board meeting of the week, where Board positions are approved; as such, she indicated that she would like to serve in the Treasurer position.

President Hewig then spent time with the Board members, discussing the various committees and individuals that needed to receive special recognition for their contributions in preparing the conference. Nix indicated that conference sponsors were generally asked to be recognized during the Roll Call; however, since some of them are not present for that session, they would again be recognized at Monday's opening session.

Musselman brought issue to the board regarding the e-mail blasts that member Gwen Ross is currently providing on behalf of P2F2. Musselman noted that Ross had indicated she would appreciate some guidelines to be issued to the membership, as messages/emails are often poorly typed or contain unprofessional items (i.e. – smiley faces) and would also like a back-up person. DeJonge suggested perhaps creating a form that can be used to create the email. DeJonge also mentioned the possibility of creating an account for each person in the P2F2 member forum, and automatically send emails via the forum. Greve noted that we would likely still need a "reviewer" of the emails, prior to them being sent-out. Nix indicated that she thinks the website can be tailored to allow emails to be sent automatically; she will research and bring back information to the board at another meeting.

The minutes from the September 24, 2012 Board meeting were then reviewed. Having no questions or changes, Nix made a motion to approve the minutes; they were seconded by Greve and passed.

The Board then agreed to meet on Wednesday, following the conclusion of the conference, to elect 2013 officers. The Board will meet in the Magnolia Room; Camuglia will not be able to attend. Greve asked about officer positions; President Hewig will serve another year (year 2 in the 2-year cycle for President) and Covarrubias agreed to serve another year as secretary.

President Hewig asked for Board volunteers to serve on the 2013 Board nominating committee. Carraher agreed to serve. Hewig indicated that he will mention the nominating committee at the Tuesday annual business meeting and seek volunteers. Hewig also mentioned that he will review the various committee's at the annual meeting and encourage members to volunteer.

The Board then discussed membership in P2F2. General discussion was held regarding invoicing for membership being on same form with conference versus trying to invoice separately for membership at the beginning of a calendar year. The board agreed that more discussion was needed on this subject and would continue at its Wednesday meeting.

The Board then began discussion of the 2013 conference in Arizona. DeJonge agreed to serve as conference co-chair; he will solicit a member from the Arizona Retirement System to serve as the other conference co-chair. Carraher indicated that Nancy Mikola (OPERS) will continue to serve P2F2 in completing the administrative tasks.

The Board discussed possible future locations for its 2014 conference; Covarrubias indicated that there was space on the conference evaluation form to ask the membership for suggestions and also seeking System's that would be willing to "host" a future conference. Covarrubias reminded the board that 2013 would be the P2F2 10-year anniversary.

There was then discussion about spouse/guest registration for the Sunday reception. The Board agreed that we should consider "spouse registration", whereby the member could register their spouse/guest to be included in all events (Sunday reception, all breakfasts, Monday event). Registration and fees will need to be considered for the 2013 conference to cover the costs for spouse/guest registration.

Having no further business, Carraher made a motion to adjourn the meeting and seconded by Musselman. The motion passed and Hewig adjourned the meeting at 10:50 am (central).

(Approved by P2F2 Board – December 10, 2012)