



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

**P2F2 Board Meeting  
December 7, 2017 Minutes**

*Directors present:* Dave DeJonge, Rob Dolphin, Karl Greve, Darla Iverson, Robin Madsen, Lawrence Mundy,

*Directors unable to attend:* Karen Carraher, Rhonda Covarrubias, Michele Nix

*Guests:* None

Greve called the meeting to order at 2:05 CST.

**Technology Committee** – Madsen let the Board know that she has the PDF of the P2F2 logo, which Timberlake will need for creating P2F2 documents. Sending the PDF to Timberlake will put the ball back into Timberlake's court. Madsen had a call with Jenny Starr and Patti Brammer regarding membership data. Madsen will add Greve to the Committee and the meeting notices.

**2017 Conference Debrief** – DeJonge compiled the responses to the 2017 Conference evaluation. Madsen will use the results of the evaluation compilation to write an article this week for the newsletter.

**2018 Conference – Site Visit** – Carraher will get back to the group regarding dates for a site visit to Savannah.

**2020 Conference** – Carraher, DeJonge, Greve and Art Hewig will get together to decide on a possible 2020 Conference location.

**Advocacy** – Mundy will write a summary of the Exposure Draft on the proposed amendment of GASB Statement No. 14 (*Accounting and Financial Reporting for Majority Equity Interests.*) The Unrelated Business Income Tax (UBIT) bill is not in the Senate version but still in the House version at this time.

**Adjournment**

The meeting was adjourned at 2:15 CST.