



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

P2F2 Board Meeting
July 2, 2015 Minutes

Directors present: Beulah Auten, Karen Carraher, Dave DeJonge, Rob Dolphin, Karl Greve, Darla Iverson, Michele Nix

Directors unable to attend: Michelle Camuglia, Rhonda Covarrubias

Guests: None

President DeJonge called the meeting to order at 1:35 CST.

A motion was made by Carraher to approve the minutes from the June 4, 2015 Board meeting. Greve seconded. The motion passed.

An email vote was conducted on June 19th to approve \$12,250 for GroundWorks group to develop a conference registration module and the underlying infrastructure in order for the registration module to work, based upon the email dated June 19, 2015. A motion was made by Carraher to approve the email vote. Greve seconded. The motion passed.

Financial Report – The financial reports as of June 30, 2015 shows a balance of \$253,000.

2015 San Diego Conference -

- **On-Site Committee** – Auten distributed an updated conference budget that shows income of \$19,900. Meals and costs have been negotiated with Ranch Catering for the Sunday night welcome reception and also with SeaWorld for the Monday night event. The dollars showing in the budget will only change depending on the number of actual attendees at each event. The decision was made to lower the number of projected attendees at the pre-conference session for budget purposes as the feeling is there may be less in attendance than at last year's pre-conference session.
- **Registration Fees** – Using a credit card when registering through the GroundWorks group registration module will result in approximately a \$7.00 processing fee for each registration. The registration rates will remain as previously decided and the Board will make a decision on next year's registration fee based upon the numbers that register by credit card this year.
- **Registration Form** – There will be a section on the form where attendees can indicate which meals they will be participating in.
- **Brochure** – The brochure will be posted to the website sometime during the week of July 13th.
- **Sponsors** – Per Nix, there are sixteen total sponsors at this point. There may be some additional speaker costs this year.
- **SeaWorld** - Auten is working with SeaWorld to supplement the Arctic Exhibit with other things to do, as the Arctic Exhibit will only take about 15 minutes to go through. Options include a Hawaiian-themed event and a helicopter that pictures can be taken in. Auten also complimented Charlene for getting the meals at SeaWorld finalized.

2016 Charleston Hotel/Conference Information – Nothing new to report. Nancy Mikola will schedule a call for DeJonge and Carraher to talk to South Carolina folks regarding the 2016 conference and things to do in Charleston.

Strategic Planning Follow-up –

- **Web Committee – GroundWork group (GWg)** –Waiting for GWg to get back to Nix with a write-up of the plan and the dollars associated with the plan and a contract. All is verbal at this point. Nix will contact them next week.
- **Strategic Plan Update** – Nothing to report.
- **Videos** – Casey has six of the videos. Decisions need to be made as to where and when to put them on the website. The conference video will be put on the website when the conference information is sent out.
- **Website Sponsor Links** – Nix reported that at the bottom of the P2F2.org home page, there is a link called “important links”. Still working to include the logos and give the sponsors their own page.
- **Sponsors** – Nix remains in contact with the sponsors throughout the year. The sponsors’ email addresses will be added to the newsletter distribution list so that they receive the P2F2 quarterly newsletters.
- **Accreditation Certificates** – Nothing to report. Discussed reaching out to an organization that has an accreditation to share information with P2F2.
- **Nominating Committee** – Carraher sent emails out to the Board members whose terms are expiring to see if they want to re-up for a new term.
- **Membership Committee** – Nothing to report. DeJonge will have Dave Andrews start working on this.
- **California Outreach** –P2F2 would like to reach out to additional systems in California to get as many attendees as possible at the 2015 conference in San Diego. Auten reports that LACERA is part of the State Association of County Retirement Systems. There are approximately nineteen county retirement system members in the group. Eight of those members are already members of P2F2. Auten sent the contact information and email addresses for these counties to Mikola.
- **Electronic CPE** – Carraher will check with Mikola to see if P2F2 has a National Association of State Boards of Accountancy (NASBA) number assigned to it.

Financial Advocacy Committee – Greve set up the next two monthly GASB phone calls. The new GASB OPEB statements are out on the GASB website. There has been no response to the letter P2F2 sent out regarding covered payroll. DeJonge has been receiving Audit RFPs and GASB 68 schedules and getting them posted on the P2F2 website.

Old Business - none

New Business – none

The next meeting is on August 6, 2015 at 1:30 CST.

Adjournment

A motion to adjourn was made by Dolphin and seconded by Greve. There being no further business, President DeJonge adjourned the meeting at 2:14 CST.