



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

P2F2 Board Meeting
March 1, 2018 Minutes (approved)

Directors present: Rhonda Covarrubias, Dave DeJonge, Karl Greve, Darla Iverson, Robin Madsen, Lawrence Mundy, Michele Nix

Directors unable to attend: Karen Carraher, Rob Dolphin
Guests: None

Greve called the meeting to order at 2:34 CST.

Minutes – Minutes from the January 30, 2018 meeting (scheduled the February meeting early, due to conflicts) were presented to the Board. Motion to approve made by Madsen and seconded by Iverson; however, it was noted that at the time, only four board members were on the call. The minutes will be sent out via email to the board, for approval.

Treasurer's Report/Finance Committee –Carraher was unable to attend meeting; no financial update was made.

Technology Plans – Update provided by Madsen. Madsen has updated the membership application for the new upcoming website. No user ID's or passwords are in the data set yet. Madsen has cleaned up all data (standardized system names; addresses), has assigned organization ID's for all member systems, and has indicated active vs. inactive members; has also added retiree as a new member type. Madsen is hoping that all data will load into the new website without incident. The web designer has been out on maternity, but Madsen will visit with her soon about the approach to loading the data.

Madsen will also set up a meeting with the technology group, to determine what should and shouldn't be moved from the current website.

Madsen announced that she will be retiring from CalSTRS, effective in September. She indicated that she is excited to be able to offer/devote more time to P2F2's technology needs.

Future Conferences:

- **2018 – Savannah** – Update from Iverson was given. A small group (retiree Art Hewig; Carraher; Covarrubias; Iverson) visited Savannah at the end of January. The hotel (Hyatt) will be a great location and many of the details for rooms/sessions/set-up were determined. We also worked with a local Savannah event coordinator (Kristin) to review possible venues. Budget permitting, we are tentatively planning for Sunday reception at the hotel. The Tuesday event will include a very short walk out of the hotel to the River Board; drinks and light appetizers will be provided on the boat, with drop-off at Ft. Jackson. Soldiers will be dressed in uniform to greet us. We will eat dinner at the Fort and ride boat back, with dessert on the boat. Budget has not yet been received from Carraher. Iverson will start setting up meeting dates for the hospitality committee. Committee will have less to do this year, as Kristin will do most of booking/etc; no busses will be needed.
- **2019 – Salt Lake** – Carraher and Dolphin were not on call; no update provided. Nix mentioned that 2019 will be 15th year of conference; board agreed that special anniversary plans will need to be made.

- **2020 - TBD** – no update.
- **2021 - Denver** – Greve will start looking into possible evening event venues.

Quarterly Membership Calls –

- **1st quarter call** – Dolphin notified Greve that he would not be able to do 1st quarter call; Madsen agreed to switch and will manage 1st quarter call – GFOA budget document to be discussed.
- **2nd quarter call** – Dolphin will manage this call.
- **3rd quarter call** – Mundy will manage this call.
- **4th quarter call** – Dolphin indicated that Eide Bailey has offered to conduct some sort of online CPE; this will continue to be researched.

Advocacy – Mundy completed a response for the GASB Implementation Guide; great job done! Will post to P2F2 website.

GASB is offering free one-hour CPE/webinar on ITC-Comprehensive revenue and expense recognition model. Mundy indicated that he will try to attend webinar.

Membership Drive – DeJonge graciously agreed to manage/chair the Membership Committee (Madsen, Dolphin, Iverson to assist). Greve asked the committee to try and reach out to non-member systems.

Retiree usage – No update.

Administrative Support update – no update.

Other Business – Greve will start drafting next P2F2 newsletter.

Adjournment

Nix had to leave call at 3:07 pm. There being no further business, Greve adjourned the meeting at 3:09 pm CST.