



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

P2F2 Board Meeting  
**October 28, 2015 Minutes**

*Directors present:* Beulah Auten, Michelle Camuglia, Karen Carraher, Rhonda Covarrubias, Dave DeJonge, Karl Greve, Darla Iverson, Michele Nix, Rob Dolphin

*Directors unable to attend:* None

*Guests:* None

**2015 Conference Debriefing**

- Comments regarding the conference from Board members and attendees include the following: great conference, the location and food were good, coffee was wanted by some during the mornings, great speakers, the location of the hotel didn't fare well for choices for breakfast, there were some AV issues – the team wasn't the most specialized (should get a discount-Auten, Wickland and DeJonge will send a letter regarding the AV vendor), needed a bigger screen for the second ballroom (specifically for the Excel presentation).
- The bar code and scanning of the badges was a great success.
- The new member tables at one of the lunches were a success.
- Lost some of the members during the business meeting lunch. Discussed starting the business meeting earlier during the eating period in the future.
- Sponsors were happy to be at the conference and stated that the attendees were very friendly with them. Recruitment for the 2016 conference will begin in March, with the goal of a maximum of twenty sponsors.
- During the 2016 conference in Charleston, do more promotion of the next conference. Create a video for the website for the upcoming conference.
- Snacks were successful. Positive comments were heard regarding the drop and change snack box.
- Attendees liked the portable chargers and the other goody bag items.
- Auten will tally the conference survey.
- Dolphin will tally the accreditation survey.
- Nix will get the by-laws added to the website.
- Lawrence from COPERA will help with getting a Linked-In group set up

**Board Meeting Frequency**

- Continue to have one meeting per month, on the 3<sup>rd</sup> Thursday of the month, 1:30 CST/2:30 EST.

**Board Officer Positions (3 year limits)**

- President-elect – Carraher
- Treasurer – Covarrubias
- Secretary – Iverson
- Auten has retirement plans in the near future. The Nominating Committee will bring suggestions for Beulah's replacement to the next Board meeting.

**GroundWork group (GWg) ( Auten,Covarrubias, DeJonge and Nix)**

- Nancy Mikola will debrief Nix regarding the first phase of using GWg, including questions and issues that came up. Examples of changes to look at include: accepting online membership payments, making modifications to conference registrations after initial registration has been made (up to the conference registration cut-off date), have GWg send confirmations to attendees after the conference registration cut-off date, allowing attendees to make payments via different mechanisms, and allowing vendors to pay online. Phase II of GWg, which will include eblasts to members, will be discussed at a later Board meeting.

**Strategic Planning**

- The Board will have a Strategic Planning meeting in Denver in early 2016. Greve will work on coordinating dates.

**Old Business** – none

**New Business** – none

The next meeting is Thursday, December 17 at 1:30 CST.

**Adjournment**

A motion to adjourn was made by Carraher and seconded by Greve. There being no further business, President Nix adjourned the meeting.