



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 6, 2016 Minutes**

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

*Directors unable to attend:* Karen Carraher

*Guests:* None

A motion was made by Auten to approve the September 1, 2016 Board meeting minutes. Greve seconded the motion. The motion passed.

**Treasurer's Report/Finance Committee –**

- Financial reports as of September 30, 2016 show a balance of \$443,477, made up from balances in checking, savings and three CDs. Waiting for one last sponsor to pay the sponsorship fee. A deposit has been made to the hotel in Albuquerque for the 2017 conference.

**2016 Charleston Conference –**

- Covarrubias has forwarded the overall conference evaluation form to OPERS for printing. 57 systems completed the roll call form before the September 30<sup>th</sup> deadline. These completed forms will be forwarded to Nancy Mikola today.
- As soon as final numbers are known, Jim Riebe will work with MTS to get the name badges printed. Some systems are bringing 8-10 people.
- Camuglia will work with Heather at the Embassy Suites to ensure there are new member tables set up during the Monday luncheon.
- Camuglia is making some final adjustments to snacks and meals on the banquet order. Camuglia will review each day's banquet invoice at the end of that day for accuracy.
- The Speaker Committee is working to collect PowerPoints from all of the speakers. Speakers that have not forwarded their PowerPoint presentations will need to bring flash drives to the conference.
- Of the 20 sponsors, there is one that we are still waiting for the sponsorship payment and the completed sponsor form. If necessary, we will have a different business be the 20<sup>th</sup> sponsor.
- This conference budget has been updated. This conference will generate revenue.
- Auten noted that last year a "Before you go to the Conference" email was sent out to conference attendees. She will forward last year's version to DeJonge, who will update and send out.

**2017 Conference (Albuquerque) –**

- All of the hotel rooms at the Albuquerque hotel have been reserved by P2F2 for the conference.

**2018 Conference (Savannah) –**

- A contract was signed last week with the hotel in Savannah. It includes a clause that P2F2 can add more hotel rooms after the most recent previous conference if needed.

### **2019 Conference (Salt Lake City) –**

- Three hotels have responded to the P2F2 inquiry, a Marriott, a Sheraton and the Little America. A small group will visit Salt Lake City to do a hotel site visit for the 2019 Conference.

### **2021 Conference (Denver) –**

- Art Hewig has received bids from four hotels in Denver: a Grand Hyatt, an Embassy Suites, a Marriott and a Westin. The costs are a little higher in Denver.

### **Strategic Planning Follow-up Activities –**

- **Meeting** – The Board will have a Strategic Planning meeting on Thursday after the conference is over. Carraher will prepare notes from the previous meetings.
- **Website** – Updated bios have been added to the website. There is also a Colorado PERA job posted there.
- **Nominating Committee** – Robin Madsen from CalSTRS has agreed to run for the vacant Board position. She will provide her bio for the Business Luncheon on Tuesday at the conference.
- **By-Laws** – No update at this time. By-laws are updated every couple of years.
- **Conference Business Meeting** – Carraher will send out the agenda for the Conference Business meeting.
- **Financial Advocacy Committee** – Greve stated that the last call went well. A draft GFOA GASB 72 checklist was discussed. Looking for someone interested in developing responses to both the GASB OPEB Exposure Draft and the Omnibus 201X Exposure Draft.
- **Newsletter** – Greve is waiting for the President’s message before sending the draft newsletter for review.

**Old Business** – none

**New Business** – none

The next scheduled meeting is Thursday, November 3 at 1:30 CST and will be cancelled. The next meeting will be on December 1 at 1:30 CST.

### **Adjournment**

There being no further business, the meeting was adjourned.