

FULL BOARD OF DIRECTORS MEETING

To review 4th FQTR ending 6/30/14

September 25, 2014

35 E. Chestnut Street, Columbus

Location: Mohican Conference Room (basement)

Agenda

- 10:00 a.m. Call of Roll
Board Organization
- Selection of Presiding Chairperson & **VOTE**
- Call to Order
Approval of Minutes
- Full Board from June 18, 2014
- 10:10 a.m. GSF Actuarial Valuation Review & **VOTE** – Milliman
- 10:40 a.m. Guaranteed Saving Fund Investment Update – NEPC
- GSF Quarterly Update
 - Thornburg Update & **VOTE**
 - Fifth Third Quarterly Update
 - Reserve/Trust Asset Allocation Recommendation & **VOTE**
- 11:10 a.m. Variable Savings Investment Update – Wilshire
- Direct Plan Quarterly Update
 - BlackRock Advisor Plan Quarterly Update
- 11:30 a.m. Executive Director Update
- Review Rules & **VOTE**
- 11:50 a.m. New Business
- 11:55 a.m. Public Participation
- 12:00 p.m. Adjourn