AGENDA

Thursday, September 8

8:00 – 8:30 am  Continental Breakfast – Flagstaff Room

Closed Session
8:30 – 9:00 am  Callan 2nd Quarter 2016 Performance Reports (DB and DC)
9:00 – 9:30 am  Callan Economic and Capital Markets Review/Forecast
9:30 – 10:00 am  Callan 2016 Asset Allocation Review
10:00 – 10:15 am  Break
10:15 – 12:00 pm  Asset Allocation Going Forward – Do market forecasts indicate changes to allocation?
12:00 – 12:45 pm  Lunch – Flagstaff Room Deck (Weather Backup – Valhalla)
12:45 – 1:45 pm  In-House Investment Management Discussion
1:45 – 2:45 pm  Review of Tactical Plans (Absolute Return, Real Assets)
2:45 – 3:00 pm  Break
3:00 – 3:15 pm  Asset Allocation Report
Order of Dismissal 15-10D

Open Session
Board Resolutions and Board Governance Policies Changes
3:15 – 4:00 pm  URS Budgets
4:00 – 5:00 pm  Fiduciary/Legislation Update
5:00 – 5:10 pm  Approval of Minutes
   Administrative Board Meeting – August 11, 2016
   Investment Board Meeting – August 18, 2016
   Board Motions
5:10 – 5:20 pm  Public Comment
Friday, September 9

6:00 pm  Dinner – Valhalla

7:00 – 8:00 am  Breakfast – Flagstaff Room Deck (Weather Backup – Valhalla)

Open Session
8:00 – 9:05 am  Role of Technology in Addressing Historical Healthcare Challenges

Closed Session
9:05 – 9:35 am  Strategic Plan Update

Executive Session
9:35 – 10:05 am  Succession Planning Update

10:05 – 10:20 am  Break

Closed Session
10:20 – 11:50 pm  Board Discussion

Executive Session
11:50 – 12:00 pm  Board Elections

12:00 – 1:00 pm  Lunch – Flagstaff Room Deck (Weather Backup – Valhalla)