



BOARD MEETING AGENDA

January 22, 2014

Call to Order

Investment Presentations and Reviews

SERS Investment Office and RV Kuhns & Associates

- 1) Capital Market Report
- 2) 2014-2015 Strategic Investment Plan Discussion

Alternative Investments

SERS Investment Office and Step Stone Group LLC

Private Equity Investment Discussion

Report from Investment Office

The Townsend Group Contract Amendment (**Motion required**)

Standard Minutes

- 1) Minutes of Board Meeting - December 11, 2013 (**Motion required**)
- 2) Statement of Changes in Plan Net Position for Periods Ending - October 31 and November 30, 2013 (**Motion required**)

Resolutions

Recognition for resigning Chairman and Board Member - Nicholas J. Maiale

Executive Session

Lunch Break

Public Meeting Resumes

Report from Executive Director

- 1) Board Adjudications and Dismissals
- 2) Audit Committee Meeting Minutes - December 11, 2013
- 3) Strategic Business Plan
- 4) Preview of 2013 Actuarial Valuation

Next Board Meeting - March 12, 2014

Motion to Adjourn