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## **Board Governance and Personnel Committee Meeting**

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March 15, 2019 ~ 12:15 P.M.

AFSCME Conference Center, 150 S. 43<sup>rd</sup> St., Harrisburg, PA 17111

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes (None)
4. Special Presentations (None)
5. New Business
  - a. Executive Session – Public Session Resumes
  - b. Salary Adjustment for Chief Investment Officer
6. Old Business
  - a. Review PPMAIRC Recommendations assigned to Finance and Member Services Committee
  - b. Review of PPMAIRC Recommendations 5-6
  - c. Review of PPMAIRC Recommendations 14-17
  - d. Review of PPMAIRC Recommendation 73
  - e. Review of PPMAIRC Recommendations 95-99
    - i. Executive Session – Public Session Resumes
  - f. Review of PPMAIRC Recommendations 108-113
  - g. Review PPMAIRC Recommendations assigned to Investment Committee
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – April 23, 2019 (tentative)

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## **Investment Committee Meeting**

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March 15, 2019 ~ 12:30PM ~ AFSCME Conference Center

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes – None
4. New Business – None
5. Old Business
  - a. Review of PPMAIRC Recommendations as part of the Finance and Member Services Committee meeting
  - b. Review of PPMAIRC Recommendations as part of the Board Governance and Personnel Committee meeting
  - c. Review of PPMAIRC Recommendation 19
  - d. Review of PPMAIRC Recommendation 30
  - e. Review of PPMAIRC Recommendation 32
  - f. Review of PPMAIRC Recommendation 38
  - g. Review of PPMAIRC Recommendation 48
6. Special Presentations – None
7. Board Comments/Concerns/Questions
8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – April 23, 2019

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## **Finance and Member Services Committee Meeting**

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March 15, 2019, 12:30, **AFSCME** Conference Center

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes (None)
4. New Business (None)
5. Old Business
  - a. Review of PPMAIRC Recommendations 1 to 4
  - b. Review of PPMAIRC Recommendations 7 to 13
  - c. Review PPMAIRC Recommendations as part of the Board Governance and Personnel Committee meeting
  - d. Review PPMAIRC Recommendations as part of the Investment Committee meeting
6. Special Presentations (None)
7. Board Comments/Concerns/Questions
8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – TBD

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## **Board Meeting**

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Friday, March 15, 2019 ~ 2:30 PM  
AFSCME Conference Center, 150 South 43<sup>rd</sup> Street, Harrisburg, PA 17111

1. Call to Order
2. Welcome and Introductions
  - a. Resolution for Retirement of Anthony Faiola, Chief Financial Officer
3. Approval of Consent Calendar (None)
4. Special Presentation (None)
5. Committee Reports and action items
  - a. Board Governance and Personnel
  - b. Finance and Member Services
  - c. Investment
6. New Business
7. Old Business (None)
8. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – April 23-24, 2019
9. Motion to Adjourn