
ADVISORY COUNCIL MEETING AGENDA

TUESDAY SEPTEMBER 16, 2014

9:00 – 12:00PM

CROSS OFFICE BUILDING - ROOM 600

**DIAL-IN: PLEASE LET MARY LABBE KNOW IN ADVANCE IF YOU WANT TO
DIAL IN AND SHE WILL CHECK THE AVAILABILITY**

877-455-0244 CONFERENCE CODE: 7166877328

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1. *Call to Order*
 2. *Introduce Joan*

3. Approval of Minutes (Monday June 16, 2014)

- A. Plan Operation Report – 2nd Quarter – Alan V.
- B. Investment Report – 2nd Quarter – Tom Coughlin

4. Old Business

- A. Vote on Co-Chair (Mary to discuss procedure)
- B. “Best in Class” Investment Recommendation – Tom Coughlin
 - a. Vote required

- C. Solicitation Protocol – Finalize or table until December

- D. Administration Leave – Mary / Joyce

5. New Business –

- A. Online enrollment – Kurt/Alan
- B. Public Service Announcement (Week of 10/19/2014–10/25/2014) – Kurt Caswell

6. Adjourn