

**Agenda for Public Meeting
February 26, 2016**

Location: 599 Lexington Avenue
New York, NY 10022
Conference Room: 2C

- 9:00 a.m. – 9:15 a.m. Overview of Agenda
- Adoption of Minutes of Board Meeting (November 12 and 13, 2015)
- 9:15 a.m. – 10:30 a.m. Investment Consultant Report
- Investment Consultant Presentation
 - Investment Structure Review
- 10:30 a.m. – 10:45 a.m. Auditor
- Audit Update
- 10:45 a.m. – 11:15 a.m. Plan Issues
- Final 2016-2017 Budget
 - Executive Budget
 - OSC Corrections Update
 - Investment Options RFP
- 11:15 a.m. – 12:00 p.m. Administrative Service Agency Presentation
- 12:00 p.m. – 12:45 p.m. Stable Income Fund Structure Manager
- Structure Update
 - Portfolio Review
- 12:45 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 2:30 p.m. Portfolio Review: T. Rowe Price Equity Income
- 2:45 p.m. Adjourn

Next Quarterly Board Meeting: May 13, 2016