

**Agenda for Public Meeting
May 16, 2014**

Location: 599 Lexington Avenue
New York, NY 10022
Conference Room: 2J/K

- 9:00 a.m. – 9:15 a.m. Overview of Agenda
- Adoption of Minutes of Board Meeting (February 21, 2014)
- 9:15 a.m. – 9:45 a.m. Investment Consultant Report
- Investment Option Overview
- 9:45 – 10:00 a.m. Auditor
- Preliminary review
- 10:00 a.m. – 11:15 a.m. Plan Issues
- Selection of Auditor
 - Selection of Fixed Income Investment Manager
 - Corrective Procedures to Disability Payments
 - Review of 2013-14 Plan Costs
 - MWBE Annual Report
 - SDIA Religion-based Exceptions
 - eDelivery of Plan Communications
- 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 Presentation
- 12:45 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 2:30 p.m. Portfolio Review: Fidelity OTC
- 2:45 p.m. Adjourn

Next Quarterly Board Meeting: August 22, 2014