

**Agenda for Public Meeting  
June 5, 2015**

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

- 9:00 a.m. – 9:15 a.m. Overview of Agenda
- Adoption of Minutes of Board Meeting (February 20, 2015)
- 9:15 a.m. – 9:45 a.m. Investment Consultant Report
- Investment Option Overview
  - Perkins Mid Cap Value Fund
- 9:45 – 10:00 a.m. Auditor
- Preliminary review
- 10:00 a.m. – 11:15 a.m. Plan Issues
- Selection of Administrative Service Agency
  - Corrective Procedures to Disability Payments
  - Review of 2014-15 Plan Costs
  - MWBE Annual Report
  - Stable Income Fund Corrective Actions
  - Investment Consultant 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 Presentation
- 12:45 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 2:30 p.m. Portfolio Review: T.Rowe Price Retirement Date Funds
- 2:45 p.m. Adjourn

*Next Quarterly Board Meeting: August 28, 2015*