

**Agenda for Public Meeting  
November 1, 2016**

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

- 10:00 a.m. – 10:15 a.m. Overview of Agenda
- Adoption of Minutes of Board Meeting  
(August 26, 2016)
- 10:15 a.m. – 2:30 p.m. Plan Investment Option Structure Discussion and Selection of Financial Organizations
- 2:30 p.m. Adjourn

*Next Regular Quarterly Board Meeting: December 2, 2016*