

**Agenda for Public Meeting
February 20, 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 (December 18, 2014)
- 9:15 a.m. – 10:00 a.m. Investment Consultant Report
- Investment Option Overview
- 10:00 a.m. – 11:15 a.m. Plan Issues
- Trustee Conversion
 - FY 2015-16 Budget
 - Executive Budget Update
 - OSC Deferral Correction
- 11:15 a.m. – 12:00 p.m. Administrative Service Agency Presentation
- 12:00 p.m. – 12:45 p.m. Stable Income Fund Presentation
- 12:45 p.m. – 1:30 p.m. Lunch
- 1:30 p.m. – 2:30 p.m. Portfolio Review: Columbia Acorn USA
- 2:45 p.m. Adjourn

Next Quarterly Board Meeting: June 5, 2015