



**Thursday, April 19, 2012
Administrative Committee Meeting**

1. Roll Call 8:30a

2. Adoption of Minutes

A. Adoption of February 16, 2012, Minutes 8:30-8:35

3. Executive Session

A. Executive Director Evaluation 8:35-8:50

B. Senior Investment Staff Retention 8:50-8:55

4. Staff Compensation

A. 2012 Salary Survey 8:55-9:10

B. Proposed Salary Ranges for Investment Officers 9:10-9:20

C. Confidential Secretary's Salary 9:20-9:25

5. Governance Ad Hoc Committee Report

A. Appointment of Governance Consultant - Funston Advisory Services LLC 9:25-9:30

B. Board Member Position Description Adoption and Charter of the Board Chair 1.00.160 Revision 9:30-9:35

C. Board Education Policy 2.00.200 Revision 9:35-9:40

6. Assistant Attorney General's Report

A. Assistant Attorney General's Report 9:40-9:45

7. Adjourn 9:45
