



Board Meeting
1:00 P.M., July 14-16, 2009
Suncadia, Cle Elum

Tuesday, July 14		Revised Agenda
	Roll Call	<i>Miller Room</i>
1:00 – 1:05 Action	1. Adoption of the June 18, 2009, Minutes	
1:05 – 1:10	2. Public Comment	
1:10 – 1:55	3. Strategic Plan Update	<i>Theresa Whitmarsh</i>
1:55 – 2:55 Action	4. Investment Beliefs	<i>Gary Bruebaker</i>
2:55 – 3:10	Break	
3:10 – 5:30 4:30 – 4:45	5. Asset Allocation <i>Break</i>	<i>Diana Will Neil Rue, Pension Consulting Alliance; and Bob McCrory, EFI Actuaries</i>
5:45 – 6:30	Reception	<i>Colliery Room at The Inn</i>
6:30 – 8:30	6. Dinner Presentation: Economic Outlook to 2010	<i>Ernie Ankrim Owens "A" Room</i>
Wednesday, July 15		
8:30 – 9:00	Breakfast Buffet	<i>Miller Room</i>
	Roll Call	<i>Miller Room</i>
9:00 – 12:00 10:30 – 10:45	7. Risk Discussion: Surviving and Thriving in Turbulence <i>Break</i>	<i>Rick Funston, Deloitte & Touche LLP</i>
12:00 – 1:30	Lunch	<i>Owens "A" Room</i>
1:30 – 3:00	8. Asset Allocation	<i>Neil Rue, Pension Consulting Alliance; and Bob McCrory, EFI Actuaries</i>
3:00 – 3:15	Break	
3:15 – 4:30	9. Board Governance	<i>Charley Ellis</i>
5:00 – 6:00	Reception	<i>Colliery Room at The Inn</i>
6:00 – 8:00	10. Dinner Presentation: Financial Regulatory Reform	<i>Ann Yerger, Council of Institutional Investors Owens "A" Room</i>

Thursday, July 16		
8:30 – 9:00	Breakfast Buffet	<i>Miller Room</i>
	Roll Call	
9:00 – 10:30	11. Corporate Governance Panel Discussion a. What We Do and Why b. Where Do We Go From Here?	<i>Ann Yerger, CII; KT Rabin, Glass Lewis; Liz Mendizabal and Kate Sandboe</i>
10:30 – 10:45	Break	
10:45 – 10:55	12. Assistant Attorney General’s Report	<i>Brian Buchholz, AAG</i>
	Executive Session; Action	
10:55 – 12:00	13. Board Evaluation Discussion and Feedback	
	Executive Session	