

Board Meeting  
9:30 A.M., June 16, 2011

## Agenda

<b>Roll Call</b>		
9:30 – 9:35 <b>Action</b>	1.	<b>Adoption of the May 19, 2011, Minutes</b>
9:35 – 9:40	2.	<b>Public Comment</b>
9:40 – 9:50	3.	<b>Executive Director’s Report</b> <i>Theresa Whitmarsh</i>
9:50 – 10:35 <b>Action</b>	4.	<b>Audit Committee Report</b> <i>Steve Hill</i>
<b>Action</b>	a.	Conflict of Interest Policy 2.00.100 and Audit Committee Charter 1.00.130 Revisions
<b>Action</b>	b.	2010 Conflict of Interest Policy Compliance Review – Auditor Appointment
<b>Action</b>	c.	Fiscal Year 2012 Internal Audit Plan
	d.	2011 Risk Management Report <i>Beth Vandehey</i>
10:35 – 10:55 <b>Action</b>	5.	<b>Labor and Industries’ Investment Beliefs</b> <i>Gary Bruebaker</i>
10:55 – 11:05		<b>Break</b>
11:05 – 12:00	6.	<b>Emerging Markets and Non-U.S. Dollar Denominated Fixed Income</b> <i>Bill Kennett and Donna May Ong</i>
12:00 – 12:20		<b>Lunch</b>
12:20 – 12:50	7.	<b>Labor and Industries’ Funds Annual Report</b> <i>Scott Daniels and Susan Royles, Conning Asset Management</i>
12:50 – 1:40	8.	<b>Fiduciary Training</b> <i>Bill Song, Fiduciary Counsel</i>
1:40 – 1:50		<b>Break</b>
1:50 – 2:20	9.	<b>BoardDocs Training</b> <i>James Mackison, David Adkins, BoardDocs</i>
2:20 – 2:25	10.	<b>Other Items</b>