



**Tuesday, July 17, 2012  
Board Off-site Meeting**

**1. July 17 - Buffet Lunch 12-1p (Barich Room)**

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**2. Roll Call 1p (Miller Room)**

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**3. Adoption of Minutes 1-1:05**

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A. Adoption of the June 21, 2012, Board meeting minutes

**4. Public Comment 1:05-1:10**

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**5. Executive Director's Reports 1:10-1:55**

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A. Monthly Report to the Board

B. Strategic Plan Update

C. The WSIB Story

**6. Annual Plan Updates 1:55-5:00**

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A. Fixed Income 2:15 - 2:35

B. Public Equity 2:15-2:35

C. Private Equity - Executive Session 2:35-2:55

D. Break 2:55-3:10

E. Real Estate - Executive Session 3:10-3:30

F. Tangible Assets - Executive Session 3:30-5:00

**7. Reception 5:45-6:30 (Gas Lamp Grille at The Inn)**

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**8. July 17 Dinner and Presentation 6:30-9 (Rialto A Room)**

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A. Woody Brock Bio

B. What has Gone Wrong and Why? -On Both Sides of the Atlantic-

**9. July 18 - Buffet Breakfast 7:45-8:30 (Miller Room Lobby)**

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**10. Roll Call 8:30a (Miller Room)**

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**11. Pension Fund Management--Introduction to the Day's Discussions 8:30-9**

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A. Pension Fund Management--Introduction to the Day's Discussions

**12. Discussion of Plans 1 9-10:30**

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A. Neil Rue & Bob McCrory Bios

B. Discussion of Plans 1

**13. Break 10:30-10:45**

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**14. The Potential Impact of DC Trends on the CTF 10:45-11:30**

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A. CTF Scenario Analysis

B. Discussion of DC Trends

**15. Lunch 11:30-1 (Barich Room)**

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**16. The Potential Impact of DC Trends on the CTF 1-1:30**

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**17. Concluding Thoughts and Discussion 1:30-2:30**

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A. CTF Scenario Analysis - Conclusion

**18. Break 2:30-3**

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**19. Board Governance 3-5**

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A. Governance ad hoc Committee Report

B. Rick Funston Bio

C. Role of the Board in Risk Identification and Oversight - Executive Session

**20. Reception 5:45-6:30 (Barich Room)**

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**21. July 18 Dinner and Presentation 6:30-9 (Rialto A Room)**

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A. Louis Gave Bio

B. Looking for Love in All the Wrong Places

C. Publications Referenced on Page 56

**22. July 19 - Buffet Breakfast 7:45-8:30 (Miller Room Lobby)**

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**23. Roll Call 8:30a (Miller Room)**

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**24. Board Governance Reports 8:30-8:45**

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A. Board Governance Reports

**25. Board Agenda Setting, Discussion and Decision-Making Processes - Executive Session 8:45-10:45**

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A. Board Agenda Setting, Discussion and Decision-Making Processes

**26. Board Self-Evaluation Discussion and Feedback 10:45-12:25 (Box lunches available)**

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**27. Other Items 12:25-12:30**

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**28. Adjourn 12:30p**

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