

**BOARD OF DIRECTORS MEETING**  
**9:00 a.m. – 4:00 p.m. Friday, January 16, 2009**  
**INFORMATIONAL/CONSENT AGENDA**  
**All items must have attachments and will not be discussed**

**Note: Strategic Initiatives are in parentheses**

**Friday, January 16, 2009**

**Item**

**1. Administrative Matters**

**John Parks**

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- 1.1. Approval of October 7, 2009 Board of Director Draft Minutes *(Action)*
  - 1.2. Review December 11, 2008 Executive Committee Minutes
  - 1.3. ABCD/ASB Selection Committee Report

**2. Secretary-Treasurer's Cycle Report (2.1.1.)**

**Andrea Sweeny**

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- 2.1. Cycle Report:
    - Committee on Membership
    - Personnel and Compensation Committee
    - Committee on Technology
    - Communications Report
    - Update on Public Affairs
  - 2.2. Mutual Fund Portfolio Evaluation
  - 2.3. 3rd Quarter 2008 Secretary-Treasurer's Report

**3. International**

**John Parks**

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- 3.1. Draft NAAC Minutes *(6.1.1.)*

**4. Practice Council Cycle Reports (2.1.1.)**

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| 4.1. Casualty                                | Gary Josephson |
| 4.2. Health                                  | Al Bingham     |
| 4.3. Life                                    | Tom Campbell   |
| 4.4. Pension                                 | Tom Terry      |
| 4.5. Professionalism                         | Kathleen Riley |
| 4.6. Risk Management and Financial Reporting | Jim Rech       |

**5. Legal/Other Reports**

**Mary Downs**

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- 5.1. ASB Report *(1.2.4.)*
  - 5.2. ABCD Report *(1.3.3.)*

**BOARD OF DIRECTORS MEETING**  
**9:00 a.m. – 4:00 p.m. Friday, January 16, 2009**

**STRATEGIC/OPERATIONAL AGENDA**  
**Note: Strategic Initiatives are in parentheses**

**Friday, January 16, 2009**  
**9:00 a.m. – 4:00 p.m.**

<b>Time</b>	<b>Item</b>	<b>Discussion Leader</b>	<b>Attachment</b>
<b>9:00</b>	<b>1. Call to Order</b>	<b>John Parks</b>	
	1.1. Review Agenda		
<b>9:10</b>	<b>2. Consent Agenda (8.2.1.)</b>	<b>John Parks</b>	
	2.1. Approval of Consent Agenda <i>(Action)</i>		
	2.2. Approval of Action Items on Consent Agenda <i>(Action)</i>		
	Consent Agenda <i>(Action)</i>		
	1.1. Approval of October 7, 2009 Board of Director Draft Minutes <i>(Action)</i>		
<b>9:20</b>	<b>3. Secretary-Treasurer's 2009 Requested Budget</b>	<b>Andrea Sweeny</b>	
	3.1. Requested Budget <i>(Action)</i>		Cover Memorandum and Requested Budget
<b>10:30</b>	<b>4. Review/Approve DB Plan Amendments</b>	<b>Andrea Sweeny</b>	Requested DB Plan Amendments
<b>11:00</b>	<b>5. Committee Appointment Rules</b>	<b>John Parks</b>	
	5.1. Proposed Edits <i>(Action)</i>		Proposed Edits
	5.2. Requested Individual Exemptions <i>(Action)</i>		Requested Individual Exemptions
<b>11:30</b>	<b>Executive Session</b>	<b>John Parks</b>	
<b>12:00</b>	<b>LUNCH</b>		
<b>1:00</b>	<b>6. International (6.1.)</b>	<b>Steve Lehmann</b>	
<b>1:30</b>	<b>7. Governance Task Force Report (8.2.3.)</b>	<b>Peter Perkins</b>	Draft Report
<b>2:15</b>	<b>8. CUSP Report (5.5.2.)</b>	<b>John Parks</b>	
<b>2:35</b>	<b>9. Strategic Planning Committee Report (8.4.)</b>	<b>Bruce Schobel</b>	
<b>2:55</b>	<b>10. Public Plan Practices Task Force</b>	<b>Craig Hanna</b>	
<b>3:30</b>	<b>11. Update on Fellows (2.1.2.)</b>	<b>Craig Hanna</b>	
<b>3:45</b>	<b>12. Operational Update</b>	<b>Grace Hinchman</b>	
	12.1. The Academy's Move		
	12.2. Meeting Schedule		Updated Meeting Schedule
<b>4:00</b>	<b>ADJOURN</b>		