

**Board of Directors Meeting
8:30-4:00, Tuesday, October 7, 2008**

**INFORMATIONAL & CONSENT AGENDA
All items must have attachments and will not be discussed**

Note: Strategic Plan Initiatives are in parentheses

1. Administrative Matters-Bluhm
 - 1.1. Approval of May 21, 2008 Board Draft Minutes (*Action*)
 - 1.2. Approval of June 9, 2008 Board of Directors Conference Call Draft Minutes (*Action*)
 - 1.3. Review of August 6, 2008 Executive Committee Draft Minutes
 - 1.4. Adoption of a Policy to Prohibit the Distribution of Board Draft Minutes (*Action*)
2. Secretary-Treasurer's Cycle Report-Sweeny
 - 2.1. Cycle Report: 2009 Salary Budget and Staffing Assumption (*Action*) (2.1.1.)
 - Committee on Membership
 - Personnel and Compensation Committee (*Action*)
 - Committee on Technology
 - Update on Public Affairs
 - 2.2. Mutual Fund Portfolio Evaluation
 - 2.3. 2nd Quarter 2008 Secretary-Treasurer's Report
3. Audit Committee Report- Jim Verlautz
 - 3.1. Appointment Recommendation of Audit Committee Members (*Action*)
4. Committee Appointment Policy- Ratification of Previous Approval (*Action*)
5. Academy Contribution: JBEA Study Note Development (*Action*)
6. Legal/Other Reports-Downs
 - 6.1. ASB (1.2.4.)
 - 6.2. ABCD (1.3.3.)
7. Practice Councils' Cycle Reports (2.1.1.)
 - 7.1. Casualty- Miccolis
 - 7.2. Health- Schubert
 - 7.3. Life- Campbell
 - 7.4. Pension- Terry
 - 7.5. Professionalism- Riley
 - 7.6. Risk Management & Financial Reporting- Rech
8. Supplemental Information from Practice Councils (2.1.1.)
 - 8.1. Casualty
 - 8.2. Professionalism

**BOARD OF DIRECTORS MEETING
STRATEGIC/OPERATIONAL AGENDA
October 7, 2008**

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**Tuesday, October 7, 2008
8:30 p.m. – 4:00 p.m.**

Time	Item	Discussion Leader	Attachment
8:30	1. Call to Order	Bill Bluhm	
	1.1. Review Agenda 1.2. Introduction of New Officers & Candidates 1.3. Introduction of Special Director Candidates		
8:40	2. Consent Agenda (8.2.1.)	Bill Bluhm	
	2.1. Approval of Consent Agenda (Action) 2.2. Approval of Action Items on Consent Agenda (Action) Consent Agenda (Action) 1.1. Approval of May 21, 2008 Board of Directors Minutes (Action) 1.2. Board of Directors June 9, 2008 Conference Call Minutes (Action) 1.4. Adoption of a Policy to Prohibit the Distribution of Board Draft Minutes (Action) 2.1. 2009 Salary Budget Assumptions (Action) 3.1. Appointment Recommendation of Audit Committee Members (Action) 4. Committee Appointment Policy – Ratification of Approval (Action) 5. Academy Contribution: JBEA Study Note Development (Action)		
9:10	3. Secretary-Treasurer's Report	Andrea Sweeny	
	3.1. 2009 Budget Assumption – TAF Contribution 3.2. 2009 Dues Rate Recommendation (Action) 3.2.1. 2009 Dues Level Memo 3.2.2. 2009 Membership Projections 3.2.3. 2009 Extrapolation Summary 3.2.4. 2009 Extrapolation Detail		Memo Projections Summary Detail Sheet
9:35	4. ASPPA's Request to Accept ACOPA's Leadership	Sal Tripodi	Memo
10:05	5. Nominating Committee Report	Peter Perkins	
	5.1. Election of Special Directors 5.2. Slate of Regular Directors		
10:20	6. Public Interest Committee Report	Steve Lehmann	Report
10:40	7. 2008 Academy Bylaws Amendments Voting Results	Andrea Sweeny	Voting Results
11:05	8. Proposed Arrangement for Major Employers of U.S. Actuaries (Action)	Bill Bluhm	Report
11:35	9. International	Steve Lehmann	
12:00	LUNCH		

Time	Item	Discussion Leader	Attachment
1:00	10. Strategic Plan Integration <i>(8.4.)</i>	Bill Bluhm	Reprioritizations Memo, Strategic Plan, Appendix, and Mega Chart with Proposed Edits
2:00	11. Creation of a Political Action Committee	Craig Hanna	Memo
2:25	12. Discussion of 2008-09 Meeting Dates	Joe Grimes	Schedule of Dates
2:30	13. Posting Meeting Agendas and Summaries to Members-Only Page <i>(4.3.3.)</i>	Bill Bluhm	Memo
3:00	14. Mandatory Professionalism Course and Private Reprimand	John Parks	
3:10	15. Public Plan Practices Task Force	Bill Bluhm	
3:20	16. Programming Committee Proposal <i>(Action)</i>	Bill Bluhm	Proposal
3:35	17. Recognize Departing Board Members	Bill Bluhm	
4:00	ADJOURN		