

PACT PROGRAM
Meeting of the Board of Directors
November 4, 2009
1:30

AGENDA

- I. Welcome and Call to Order - Chairman Ivey
 - A. Roll Call - Ms. Emfinger

- II. Approval of Minutes
 - A. Called Meeting, August 19, 2009 – Chairman Ivey 1-2
 - B. Regular Quarterly Meeting, August 19, 2009 – Chairman Ivey 3-12

- III. Reports
 - A. Program Report – Ms. Emfinger 13
 - B. 2009 Actuarial Report – Mr. Crompton Booklet
 - C. Investment Report - Ms. West Booklet
 - D. Update on Lawsuits – Mr. Manasco Oral

- IV. Decision Items
 - A. Actuarial Services
 - 1. Discussion 14-48
 - 2. Consideration of Resolution 49

- V. Informational
 - A. Articles 50-55
 - B. Petitions 56-58
 - C. Representative Wren’s proposed legislation 59-65
 - D. Attorney General’s Opinion 66-70

- VI. Other Business
 - A. Task Force Responsibilities
 - 1. Consideration of Resolution 71

- VII Adjourn