

## CLOSED BOARD MEETING ACTION LIST

Established on November 21, 2013

<p><b>LONG RANGE GOALS:</b> <i>Closed for 2013-2014</i></p>	<p>New developments since last meeting:</p>
<p><b>J. Develop policy of collections of overpayment of pension benefits.</b></p>	<p><b>Policy approved.</b> Complete recovery in one case. <b>CLOSED.</b></p>
<p><b>L. Develop new Annual Evaluation instrument and process for Executive Director.</b></p>	<p><b>CLOSED.</b> New evaluation instrument distributed to Trustees. Completed evaluations delivered to Trustee Herbert for compiling final results. Summary of evaluation presented to Board on 9-19-14 and 10-17-14.</p>
<p><b>M. Annual Evaluation of Staff.</b></p>	<p><b>CLOSED. Evaluations completed.</b></p>
<p><b>O. Leasing available office space.</b></p>	<p><b>CLOSED.</b> Lease for majority of 2<sup>nd</sup> floor approved at 9-2014 Board meeting. Revised lease from Hertz approved at 10-2014 Board meeting.</p>
<p><b>P. Portfolio rebalancing to meet end of fiscal year cash requirement, and comply with Investment Policy Statement and Asset Allocation Plan.</b></p>	<p><b>CLOSED.</b> All Board authorized transfers completed.</p>
<p><b>Q. Annual rebalancing of accounts within the City Financial System is scheduled for Friday, September 26<sup>th</sup>.</b></p>	<p><b>CLOSED.</b> Required funds transferred to City account on 9-26-2014.</p>
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