



Board of Directors Meeting
September 17, 2013

Agenda

1. Roll Call; Quorum Noted
2. Approval of Minutes from Meeting on July 18, 2013
3. Election of Deputy Treasurer
4. Report from the Audit Committee and Deputy Treasurer, Approval of Independent Auditor's Report on the Audited Financial Statement, and Authorization to Release Such Financial Statements
5. Approval of the Annual Report and Authorization for Presentation to the Member
6. Report from the Governance Committee and Approval of Performance Measures
7. Operational Update
8. Approval of Investment Report
9. Authorization to Enter into an Amendment to the Contract with the City of New York Related to the Definition of CIO
10. Authorization to Enter into an Amendment to the Contract with the City of New York Related to Unexpended Funds