

City of Alexandria Supplemental Retirement Plan
Interim Board Meeting
April 3, 2013

Agenda

Time: 8:30 AM

Location: Sister Cities 1101

1. Approval of meeting minutes
 - a. March 14, 2013 **ACTION ITEM**
2. Administrator's Report – Staff (5 – 10 minutes)
 - a. Notebooks
 - b. Regular Investment Reports - deferred to April 11th.
 - c. Other items
 - i. Education: seminars, conferences and training
 - ii. Follow-up Items
3. Policies and Procedures Workgroup
 - a. Investment Policy Statement
 - b. Policies and Procedures
4. Old business - **Background** for April 11th
 - a. Critical issues/decision points
 - b. Questions on timberland
 - c. Private Equity
5. New business
6. Topics for future meetings
 - a. Topics for June Board Retreat
 - b. Anticipated Manager presentation from PIMCO on May 9th
 - c. Board education
7. Next meetings:
 - a. April 11th Joint meeting for timber
 - b. Special meeting May 1 9:00 AM
 - c. Thursday - May 9 8:30 AM – Due Diligence – joint meeting
 - d. Thursday - June 13 8:30 AM – Board retreat – all day
 - e. Sunday – Monday, October 20 – 21, Association of Municipal Retirement Systems of Virginia (AMRS-VA), Alexandria 4641 Kenmore Ave Alexandria, VA 22304, approximately Sunday 1:00 PM until Monday noon. The theme is real assets.
8. Adjournment

ACTION ITEMS may require the Board to make a motion or provide direction to Staff.