

Systematic Work and Education Plan 2018

- Feb. 13-14** **Quarterly Meeting**
Quarterly Reports, Subcommittee Meetings
Annual Report and Financial Statements (Audit Committee)
Financial Audit (Audit Committee)
Ethics Policy
Domestic Equities Asset Class Review
STIP Review
In-State Loan Programs
INTERCAP Program
Outreach Efforts – Loan and Municipal Programs
- April 3** **Non-Quarterly Meeting**
All Policy Statements Review (Scrub and Revise)
Capital Market/Asset Allocation Overview - RVK
Board's Website
Custodial Bank Relationship, Performance, Continuity
RVK Educational Presentation (TBD)
- May 22-23** **Quarterly Meeting**
Quarterly Reports and Subcommittee Meetings
Accounting Review (Audit Committee)
Exempt Pay Compensation Review (Human Resource Committee)
Staffing Level Review (Human Resource Committee)
Trust Fund Investment Pool Review
International Equities Asset Class Review
- August 21-22** **Quarterly Meeting**
Quarterly Reports (Fiscal Year Performance) and Subcommittee Meetings
CEM Benchmarking
MBOI Budget and Legislative Related Action/Decision
Real Estate Asset Class Review
High Yield Asset Class Review
Internal Controls (Audit Committee)
- October 2** **Non-Quarterly Meeting**
Diversified Strategies Asset Class Review
Cash Management of State Monies
Proxy Voting Public Equities
RVK Educational Presentation (TBD)
- Nov. 13-14** **Quarterly Meeting**
Quarterly Reports and Subcommittee Meetings
2019 Legislative Session
Annual Report and Financial Statements Submission for FY 2018 (Audit Committee)
Affirm or Reset Asset Allocation Ranges
Resolution 217
PERS/TRS Annual Update
Securities Litigation Status (Audit Committee)
Exempt Staff Annual Performance Review (Human Resource Committee)