

**AGENDA FOR BENEFITS SUBCOMMITTEE**  
**August 12<sup>th</sup>, 2009**  
**9:00 AM**

1. Call to order and Attendance
  
2. Presentation – Comparison of Public and Private Retirement Benefits – William “Flick” Forna
  - a) Comparison
  - b) Approaches to Financing
  - c) Changes proposed in other states
  
3. Presentation - “TRS Member Contribution History” – Nick Yelverton, I.F.T.
  
4. Open Discussion - Other Benefits
  - a) Military Leave – Award/Purchase
  - b) Pregnancy Leave Purchase
  - c) Cost of Living Increases
  - d) Health Insurance
  
5. Future Meetings
  
6. Adjourn

**INVESTMENT POLICY SUBCOMMITTEE AGENDA**

**August 12<sup>th</sup>, 2009**

**11:00 AM**

1. Call to order and attendance
  
2. Open Discussion
  - a) Consolidation of Investments
  - b) Adjusting Targeted Rate of Return
  - c) Inclusion of Investment Changes in Modernization Legislation
  
3. Future Meetings
  
4. Adjourn