

**PACT Board Meeting
November 10, 2016
RSA Headquarters
1:00 p.m.**

AGENDA

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| 1. | Call to Order | Young Boozer, Chair |
| 2. | Introduction of Finance Director | Young Boozer, Chair |
| 3. | Roll Call | Anita Kelley, PACT Director |
| 4. | Approval of August 17, 2016 Minutes | Young Boozer, Chair |
| 5. | Quarterly Reports | |
| | A. Program Report | Anita Kelley, PACT Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | C. Actuarial Report | Dan Sherman, Sherman Actuarial |
| 6. | Decision Items | |
| | A. Investment Policy Update | Young Boozer, Chair |
| | B. Dr. Greg Fitch Resolution | Young Boozer, Chair |
| 7. | Informational Items | |
| | A. Alabama Treasure | Young Boozer, Chair |
| | B. Board Meeting Time | Young Boozer, Chair |
| | C. Pact Board Diversity Form Due 11/30/2016 | Young Boozer, Chair |
| | D. 2017 Board Meeting Dates: February 8, May 24,
August 9, November 8 | |
| 8. | Adjourn | |

Next Board Meeting: February 8, 2017