2012 Board of Administration Annual Agenda Item Calendar

January 1. *Board Offsite*	**February** 1. Strategic Plan Update	**March** 1. Revision to Governance Committee Delegation 2. Diversity Report	**April** 1. Strategic Plan Workshop 2. Self-Assessment RFP Interviews
May 1. Risk Pooling Workshop	**June** 1. Public Hearing and Board of Administration Recommendation: Proposed Personal Trading Regulations 2. Diversity Report	**July** 1. *Board Offsite*	**August** 1. Personal Trading Regulation 2. Strategic Plan 2012-2017
September 1. Diversity Report	**October** 1. Committee Chairperson's Training Workshop	**November** 1. Approval of Personal Trading Regulation to OAL 2. Personal Trading Workshop 3. Bankruptcy Litigation	**December** 1. Fiduciary Training 2. Customer Contact Center Workshop 3. Bankruptcy Litigation

*Item schedule needs confirmation

The following items are reported every month: President's Report; CEO Report; CIO Report; Committee Reports; External Affairs and Legislation; and Public Comment. Also Petitions for Reconsideration or Full Board Hearings as needed.