



PLANNING AND BUDGET COMMITTEE
February 23, 2016 – 2:00 p.m. to 3:30 p.m.
Board Room

AGENDA

Every effort will be made to start promptly at 2:00 p.m. and adjourn at 3:30 p.m. All items not covered will be carried over to the next agenda.

- I. Call to Order
- II. Review of Minutes January 26, 2016
- III. STRS/PERS Funding Schedule – Felipe Lopez
- IV. PERS/STRS Presentations
 - Public Agency Retirement Systems (PARS) – Maureen Toal
 - Keenan & Associates Gail Beal
- V. 2015-2018 Enrollment Management Plan – Dr. Phillip Humphreys
- VI. Five Year Fiscal Management Plan Update – Felipe Lopez
- VII. Adjournment