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**Trustees**  
Mark C. Long  
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Barb Pelak

DATE: October 14, 2016  
TO: Trustees  
FROM: John W. Schrock, Funds Administrator  
RE: October 17, 2016 Open Session Topics

1. Minutes – August 17, 2016
2. Financial Statements – July and August 2016
  - a. Delphi Financials
3. AAG/SAAG General Litigation Report – August and September 2016  
Summary SAAG Billing Report Months Ending August and September 2016
4. High Profile Litigation Report – Status as of October 10, 2016
5. BOM & MCAC Outcomes – For the period CY2016
6. Redemption Report – For the period August 10, 2016 – October 12, 2016
7. FAIS Rewrite Update
8. Chairperson Discussion
9. Assessment Update
10. Delphi Update
11. Actuary/Audit Update
12. Staff Retirements
13. Other Business before the Board

cc: Dennis Raterink  
Brian Galin  
Rick Smith  
Janice Remer  
Allison Kelly