



**Board & Committee Meetings
September 4-6, 2019
Snow King – Cache Creek Room, Jackson, WY**

Wednesday, September 4

12:00 – 1:00pm	Lunch – Mountain View Room
1:00 – 2:30pm	Deferred Compensation Committee
2:30 – 4:00pm	Governance Committee
4:00 – 5:00pm	Approval of minutes, conference updates, and Executive Director’s Report
6:00 – 8:30pm	Evening Activity – Dinner & Pinky G’s Food Truck at Tom’s House

Thursday, September 5

7:45am	Breakfast – Mountain View Room
8:00 – 12:30pm	Investment Committee
12:30 – 1:30pm	Lunch – Mountain View Room
1:30 – 2:30pm	Legislative & Benefits Committee – GRS Presentation
2:30 – 3:30pm	Legislative & Benefits Committee
3:30 – 4:00pm	Next year’s meeting locations
5:30 – 8:30pm	Evening Activity – Snow King Lift & Still West Restaurant

Friday, September 6

7:45am	Breakfast – Mountain View Room
8:00 – 9:30am	Audit Committee
9:30am	Public Comment

NOTE: We are planning to break for 10 minutes every hour for networking and review of materials.