



NACo Financial Services Center Advisory Committee

Meeting Agenda

Sunday, February 21, 2016 8:00am – 12noon

Lincoln 3 (Exhibition Level)

Time	Item	Presenter
8:00 am	BREAKFAST AVAILABLE IN ROOM	
8:30	Opening: Welcome and Introductions	Cathy Muse, Chair
8:40	Agenda Adjustments	Cathy Muse, Chair
8:45	Adoption of October 14-15, 2015 Meeting Summary	Cathy Muse, Chair
8:50	General Overview/Staff Alignment/Strategic Operational Plan	David Thompson, FSC President and Managing Director
9:05	USPERS Overview and Progress To-Date/Next Steps	Bill Jasien, FSC Executive Chairman/Joel Griffith, General Program Manager
9:25	Public Sector Retiree Health Insurance Progress To-Date and Future Challenges	Bill Jasien/David Thompson
10:15	Break	
10:30	Update on Possible Ultra Short Term Investment Fund	Bill Jasien
10:40	U.S. Communities 2015 Results and 2016 Strategy	Sarah Lindsay, Program Manager
11:00	U.S. Communities Solutions-Oriented Campaigns	Sarah Lindsay
11:15	eConnectDirect/End of the Year Update/2016 Action Plan	Joel Griffith

11:30	Deferred Compensation Program End of the Year Update/Future Direction	Carlos Greene, Senior Program Director for Retirement Services
11:50	Open Discussion	Cathy Muse, Chair
12:00 Noon	Adjournment	Cathy Muse, Chair