

DATE: March 4, 2013  
TO: Board of Trustees  
FROM: Beverly Hodges, Board Chair  
SUBJECT: March 2013 Board Meeting Schedule

<b>Thursday, March 21, 2013</b>	<b>Audit Committee</b> <i>(all Trustees are invited to attend)</i>	<b>1:00 p.m.</b>
<b>Thursday, March 21, 2013</b>	<b>Investment Committee</b>	<b>1:30 p.m.</b>
<b>Friday, March 22, 2013</b>	<b>Legislative Committee</b>	<b>9:30 a.m.</b>
<b>Friday, March 22, 2013</b>	<b>Management Committee</b>	<b>Immediately following Legislative Committee</b>
<b>Friday, March 22, 2013</b>	<b>Board Meeting</b>	<b>Immediately following Management Committee</b>

cc: Charles Hall  
Shelley Johnson  
Rhett Humphreys, NEPC  
Frank Jobert, RSEA  
Sue Israel, DOA

**Upcoming Committee & Board Meetings:**

April 25 & 26  
May 23 & 24  
June 27 & 28  
July 25 & 26  
August 22 & 23  
September 26 & 27  
October 24 & 24  
November 14 & 15  
December 12 & 13