



October 29, 2010

**AMENDED  
NOTICE OF MEETING**  
(Changes in italics)

**EdFund's Personnel and Nominations Committee (PEN) will meet on Tuesday, November 2, 2010, from 3:30 p.m. to 4:15 p.m. in Conference Room C at the Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA., and at the following location:**

*25773 Kaiser Place  
South Riding, VA*

The PEN Committee will meet to discuss and may take action on the following items:

**AGENDA**

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Committee action.)

Approval of July 29, 2010 Minutes

Pioneer Group – Postretirement Medical Plan

President's Annual Evaluation – Review

**Closed Session**

The PEN Committee will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code, Section 69525(g).

Topic will cover:

- Pioneer Group – Postretirement Medical Plan

**Reconvene to Open Session**

At the conclusion of the CLOSED SESSION, the Committee will reconvene into OPEN SESSION to make any required report and conclude discussion of any remaining items. Adjourn at approximately 4:15 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at [www.edfund.org](http://www.edfund.org).

**Samuel M. Kipp  
President**