

**CFA Society of Sacramento  
Minutes of Board Meeting  
CalPERS  
Sacramento, CA  
October 16, 2007**

**Members in Attendance:** Jason Bell, Jose Arau, Dave Carmany, Jane Delfendahl, Roy Clothier, Dan Bienvenue, Teresa Cutter, and Candace Ronan

**Administrator:** Raquel Altavilla

**Not in Attendance:** Geraldine Jimenez, Brent Cardwell and Sharyl David

Meeting called to order: 12:15PM

**September Meeting Minutes**

The meeting minutes from September were approved.

**Treasurer Report**

Sharyl David not in attendance.

**Market Forecast Luncheon**

Candace Ronan summarized the venues that were being considered to hold the MFL. Ms. Ronan stated that Jason Bell confirmed the Mondavi Center was available on January 7 but the speakers from Barclay's and Goldman Sachs could not do that date. The board discussed and voted to approve that January 17 be the date for the MFL.

***Action Item:*** Raquel Altavilla to contact the Convention Center as another option to hold the MFL.

**VP Technology/Marketing**

Teresa Cutter stated there was nothing to report this month on the Technology side but discussed marketing options that would draw more CalSTRS employees to the society. Ms. Cutter discussed with Roy Clothier the possibility of a buddy system to bring in potential members from CalSTRS.

**New Frontiers Conference**

Ms. Cutter distributed an attendee list of the conference. Jason Bell stated that there are 125 confirmed attendees for the conference.

**VP Program Report**

Jose Arau highlighted the November speaker. Mr. Arau asked the board if they had any speakers to suggest for March through May of next year. Cemex will be speaking in February.

**Scholarships**

Dave Carmany stated four scholarships had been awarded. Possibly next year, there will be a higher submission of applications to award additional scholarships.

### **Membership**

Roy Clothier summarized his email to the board regarding the membership of the society. There are currently 145 members.

### **Newsletter**

Ms. Cutter stated the newsletter would be published this December, which would include an article on the New Frontier's conference.

Meeting adjourned at 1:05PM