



2019 NCPERS Accredited Fiduciary (NAF) Program

Hilton Austin
Austin, TX

MODULE 1 & 2 PRELIMINARY AGENDA

SATURDAY, MAY 18

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 1:00 pm **REGISTRATION**

8:00 am – 3:00 pm **MODULE 1 – GOVERNANCE & THE BOARD'S ROLE**

8:00 am – 8:45 am *Introduction*

8:45 am – 10:00 am *Board Governance*

10:00 am – 10:30 am *Role of the Board (Part 1)*

10:30 am – 10:45 am **BREAK**

10:45 am – 11:30 am *Role of the Board (Part 2)*

11:30 am – 12:00 pm *Board Performance (Part 1)*

12:00 pm – 1:00 pm **LUNCH**

1:00 pm – 2:00 pm *Board Performance (Part 2)*

2:00 pm – 3:00 pm *Case Study*

SUNDAY, MAY 19

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 1:00 pm **REGISTRATION**

8:00 am – 3:00 pm **MODULE 2 – INVESTMENT & FINANCE**

8:00 am – 8:15 am *Introduction*

8:15 am – 10:30 am *Investment Approach & ESG Considerations*

10:30 am – 10:45 am **BREAK**

10:45 am – 11:30 am *External Advisors*

11:30 am – 12:00 pm *Financial Reporting and Disclosure*

12:00 pm – 1:00 pm **LUNCH**

1:00 pm – 2:00 pm *Alternative Investing*

2:00 pm – 3:00 pm *Case Study*