



2019 NCPERS Accredited Fiduciary (NAF) Program

JW Marriott New Orleans
New Orleans, LA

MODULE 1 & 2 AGENDA

SATURDAY, OCTOBER 26

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 2:00 pm **REGISTRATION**

8:00 am – 3:15 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 – 12:15 pm *Case Study*

12:15 pm – 1:15 pm **LUNCH**

1:15 pm – 2:15 pm *Board Performance*

2:15 pm – 3:15 pm *Case Study*

SUNDAY, OCTOBER 27

7:00 am – 8:00 am **BREAKFAST**

7:00 am – 2:00 pm **REGISTRATION**

8:00 am – 3:30 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 – 12:15 pm *Case Study*

12:15 pm – 1:15 pm **LUNCH**

1:15 pm – 2:00 pm *Financial Reporting and Disclosure*

2:00 pm – 2:45 pm *Alternative Investing*

2:45 pm – 3:30 pm *Case Study*