



## **Agenda for the Annual Meeting of the Members to be held September 12, 2015**

### **1 Call to Order**

A simple majority (9) of SSAF members is required for quorum.

- 10 Regional Directors plus 7 Directors at Large

### **2 Approve Minutes of February 28, 2015**

The minutes are contained in the Minutes of the SSA BOD of the same date – section 7.

### **3 Chairman's Report**

At a meeting of the Trustees held August 25, 2015 the Trustees voted to establish the Annual Distribution Percentage for the General Endowment at 4.5% for 2016. Per the ByLaws, this will be applied to the General Endowment balance as of August 31<sup>st</sup>. This percentage will also apply to calculations with respect to other funds at the appropriate time. More details are in the Treasurer's report.

Two Trustee terms are expiring this year are:

- David Pixton (whose first term is expiring)
- Peter Brown (whose third consecutive term is expiring). He is not eligible for re-election.

The Chair recommends the following each be nominated by a Member and elected for new terms :

- David Pixton (whose first term is expiring)
- Allison Tyler, who has agreed to serve if elected

I would also like to recognize by acclamation the outstanding contributions and work of Pete Brown over his terms in helping to guide the Foundation. I also invite and hope that he will remain involved with the Foundation in an ongoing advisory capacity.

### **4 Treasurer's Report**

Attachments: Treasurers Report, Vanguard Performance Summary, SSA Investment Tracker, Foundation Balance Sheet and Income Statement, Vanguard Capital Markets Model.

### **5 Nomination/Election of Trustees by the Members to Fill Expiring Terms**

### **6 Other Competent Business**