

A G E N D A

Assembly Committee on Pensions, Foundation, and PILP (14)

Sunday, June 27, 2004:

- 7:30 p.m. Convene with Prayer
- Introduction of Leadership Team and Committee Members
- Closed Session
- Group Building
- Approve Procedure for Approving Minutes
- Overview of Work and Review Agenda
- Other Administrative Details
- Recess

Monday, June 28, 2004:

- 7:00 a.m. GA Breakfast, Morning Prayer
- 9:30 a.m. Opening Prayer
- 9:35 a.m. Board of Pension Presentation
- 11:40 a.m. **Item 14-01:** Amending Section 8.10 of the Benefits Plan of the PC(USA)
- 11:45 a.m. Open Hearings
- 12:30 p.m. Lunch Break (on your own)
- 2:00 p.m. Reconvene with Prayer
- 2:05 p.m. **Item 14-08:** Appoint a Task Force to Review the Medical Plan of the Board of Pensions
- Item 14-11:** Appoint a Task Force to Review the Pension and Medical Plans of the PC(USA)
- 2:45 p.m. **Item 14-09:** Direct the Board of Pensions to Revise Their Rules For The Calculation of Salary for Churches With a Clergy Couple Installed to One Position
- Item 14-12:** Urge the Board of Pensions to Correct an Inequity For Churches Calling a Married Couple as Co-Pastors Sharing Less than Two Full-Time Calls
- 3:30 p.m. Break
- 3:45 p.m. **Item 14-10:** Create a Fund to Provide Shared Equity Loans for Pastors Serving Churches Where the Average Cost of a Home is Twice the US Average
- 4:05 p.m. **Item 14-13:** Reinstate Board of Pension Medical Coverage for Persons on Active Duty
- 4:20 p.m. **Item 14-14:** ACC Request. Regarding G-14.0506b(2), Mandatory Participation in the PC(USA) Benefits Plan
- 4:40 p.m. **Item 14 B:** Receive Reports Regarding Amendments to the Benefits Plans.
- 5:00 p.m. Recess with Prayer
- 5:30 p.m. Group Dinner and Leadership III
- 6:45 p.m. Evening Worship
- 8:00 p.m. Reconvene with Prayer
- 8:05 p.m. Presentation from Foundation
- 8:50 p.m. **Item 14-02:** Foundation's Mission and Ministry
- Item 14-03:** Amended and Restated Articles of Incorporation and Bylaws
- Item 14-04:** Confirmation of Robert Leech
- Item 14-05:** Transfer of Constituent Corporations
- 9:30 p.m. Recess with Prayer

Tuesday, June 29, 2004:

- 8:30 a.m. Morning Worship
9:30 a.m. Opening Prayer
9:35 a.m. Presentation by PILP
10:15 a.m. **Item 14-06:** PILP Board
Item 14-07: Confirmation of Jay Hudson
10:35 a.m. Break
10:50 a.m. **Item 14-A:** Committee on Review of PILP
11:50 a.m. Report from Minute review committees
Item 14-C, Board of Pension Minutes
Item 14-D, Foundation Minutes
Item 14-E, PILP Minutes
12:30 p.m. Lunch Break (on your own)
2:00 p.m. Reconvene with Prayer
Commissioners' Resolutions
Unfinished Business
Small Group Discussion
Adjournment