



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman, Secretary
Renee Bright, Member
Carl G. Rhodenizer, Member

Plan Administrator Meeting

There will be a regularly scheduled meeting of the Plan Administrator of the Clayton County Employee Eligible Deferred Compensation Plan on **Thursday, August 14, 2014** immediately following the Pension Board meeting at approximately **11:15 a.m.** The meeting will be held in the Chairman's Conference Room at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order.
2. Adoption of Agenda
3. Approve Minutes of Regular Meeting of May 8, 2014
4. Jim Fallon / Neal Kaplan / Chad Smith / John Little (Morgan Stanley Smith Barney) – Performance Report
5. Other Business
6. Adjourn