



Clayton County Pension Board

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

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Detrick Stanford, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, August 11, 2016 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on May 12, 2016
4. John Ullman and Matt Hereford (Atlanta Capital) – Presentation of Quarterly Report and Outlook for 2016
5. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
6. Consideration and Discussion of Code of Conduct Draft
7. Debbie Decker – Request For Approval of Benefits
8. Executive Session, if Needed
9. Consider any action(s) necessary based on decision(s) made in the Executive Session
10. Other Business
11. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:35 John Ullman and Matt Hereford (Atlanta Capital) – Presentation of Quarterly Report
- 8:55 Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
- 9:40 Consideration and Discussion of Code of Conduct Draft
- 9:55 Debbie Decker - Request for Approval of Benefits
- 10:00 Executive Session, if Needed
- 10:20 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:25 Other Business
- 10:30 Adjourn

Deferred Comp Tentative Schedule

- 10:45 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 10:50 Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
- 11:05 Update on Nationwide Oversight by the Pension Board
- 11:10 Other Business
- 11:15 Adjourn