



Clayton County Pension Board

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

Terry Hicks, Chairman
Pamela Ambles, Vice Chairman
Ramona Thurman Bivins, Secretary
Pamela Ambles, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, November 8, 2018 at 8:30 a.m.** The meeting will take place 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 August 9, 2018 and the Special Called Meeting on July 11, 2018.
4. Kevin Spanier / David Kershner (Conduent) – Presentation of the Annual Pension Actuarial Valuation
5. Jon Breth (AndCo Consulting) - Quarterly Review and Performance Report
6. Debbie Decker – Request for Approval of Benefits
7. Executive Session, if Needed
8. Consider any action(s) necessary based on decision(s) made in the Executive Session
9. Consideration of the Request of Chief Landry Merkison
10. Other Business
11. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:35 Kevin Spanier / David Kershner (Conduent) – Presentation of the Annual Pension Actuarial Valuation Report
- 9:20 Jon Breth (AndCo Consulting) - Quarterly Review and Performance Report
- 10:20 Debbie Decker - Request for Approval of Benefits
- 10:25 Executive Session, if Needed
- 10:40 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:45 Consideration of the Request of Chief Landry Merkison
- 10:50 Other Business
- 10:55 Adjourn

Deferred Comp Tentative Schedule

- 11:10 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 11:15 Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
- 11:20 Other Business
- 11:30 Adjourn