



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236

Secretary
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins,

Pamela Ambles, 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, February 14, 2019** immediately following the Pension Board meeting at approximately **10:55 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. Approve Minutes of Regular Meeting on November 8, 2018 and Special Called Meeting on December 6, 2018
4. Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
5. Jim Fallon / Chad Smith (Morgan Stanley) – Presentation of RFI Results
6. Consideration and Decision Regarding the Nationwide Matter
7. Other Business
8. Adjourn