



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Secretary

Phone: 770-477-3222

Terry Hicks, Chairman
Pamela Ambles, Vice Chairman
Ramona Thurman Bivins,

Katherine Dodson, Member
James Crissey, Member

Pension Board Meeting

There will be a Special Called meeting of the Pension Board on **Thursday, March 14, 2019 at 8:30 a.m.** The meeting will take place in the **Commissioners' Conference Room #2, 112 Smith Street, Jonesboro, Georgia.**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Review and Discussion of the Actuarial Mid-Year Valuation
4. Jon Breth (AndCo) – Presentation of Projected Rate of Return as Related to Investment Policy Statement
5. Discussion and Approval of the Investment Policy Statement
6. Jon Breth – Presentation of Options Regarding Manager Changes
7. Consideration and Approval of Manager Changes
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 Meeting Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
- 8:35 Review and Discussion of the Actuarial Mid-Year Valuation
- 8:50 Jon Breth – Presentation of Projected Rate of Return as Related to
Investment Policy Statement
- 9:05 Discussion and Approval of the Investment Policy Statement
- 9:15 Jon Breth – Presentation of Options Regarding Manager Changes
- 9:35 Consideration and Approval of Manager Changes
- 9:40 Executive Session, if Needed
- 9:45 Consider any action(s) necessary based on decision(s) made in the
Executive Session
- 9:50 Other Business
- 9:55 Adjourn

Deferred Compensation Meeting Schedule

- 10:00 Call to Order
Adopt/Amend Agenda
- 10:05 Jim Fallon / Chad Smith (Morgan Stanley) – Presentation of the Vendor
RFI Results
- 11:05 Consideration and Approval of Deferred Compensation Vendor
- 11:15 Other Business
- 11:20 Adjourn