



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
Katherine Dodson, Member
James Crissey, 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, November 14, 2019** at approximately **11:05 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 May 9, 2019 – deferred approval from the August 8, 2019 meeting
4. Approval of Minutes of Regular Meeting on August 8, 2019
5. Chad Smith (Morgan Stanley) – Quarterly Review and Performance Report
6. Stephenie Carter (Prudential) – Introduction and Update on Transition
7. Other Business
8. Adjourn