



# 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  
Pamela Ambles, Member  
James Crissey, Member

## Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, August 8, 2019 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 9, 2019
4. Jon Breth (AndCo Consultants) – Update on Transition to New Managers
5. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
6. Debbie Decker - Presentation of Custodial Review
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 Jon Breth (AndCo Consultants) – Update on Transition to New Managers
- 8:40 Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
- 9:25 Debbie Decker - Presentation of Custodial Review
- 9:35 Debbie Decker - Request for Approval of Benefits
- 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 Comp Tentative Schedule**

- 10:10 Call to Order  
Adopt/Amend Agenda  
Approve Minutes
- 10:15 Chad Smith (Morgan Stanley) / Debbie Decker – Update on Transition to Prudential
- 10:30 Other Business
- 10:35 Adjourn