



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

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, February 13, 2020 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 from Regular Meeting on November 14, 2019
4. Nomination and Election of Officers
5. Kevin Spainer (BUCK Consultants) – Presentation of Experience Study
6. Jon Breth (AndCo Consultants) – Quarterly Review and Performance Report
7. Jon Breth (AndCo Consultants) – Education and Real Estate Discussion
8. Kerri Hathaway - Request for Approval of Benefits
9. Executive Session, if Needed
10. Consider any action(s) necessary based on decision(s) made in the Executive Session
11. Other Business
12. Adjourn

Pension Tentative Schedule

8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes

8:35 Nomination and Election of Officers

8:40 Kevin Spainer (BUCK Consultants) – Presentation of Experience Study

9:25 Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report

10:10 Jon Breth (AndCo Consultants) – Education and Real Estate

10:30 Kerri Hathaway - Request for Approval of Benefits

10:35 Executive Session, if Needed

10:50 Consider any action(s) necessary based on decision(s) made in the Executive Session

10:55 Other Business

11:00 Adjourn

Deferred Comp Tentative Schedule

11:00 Call to Order
Adopt/Amend Agenda
Approve Minutes

11:05 Chad Smith / (Morgan Stanley) – Quarterly Performance Report

11:25 Other Business

11:30 Adjourn

OPEB Schedule

11:30 Call to Order
Adopt / Amend Agenda
Approve Minutes

11:35 Update on the OPEB Fund

11:40 Other Business / Adjourn