



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

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, May 14, 2020 at 8:30 a.m.** The meeting will be held via Zoom – registration for the meeting can be found on the Clayton County Board of Commissioner’s website - <https://www.claytoncountyga.gov/government/finance>

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from Regular Meeting on February 13, 2020
4. Jon Breth (AndCo Consultants) – Quarterly Review and Performance Report
5. Jon Breth (AndCo Consultants) – Education and Real Estate Discussion
6. Kerri Hathaway - Request for Approval of Benefits
7. Executive Session, if Needed
8. Consider any action(s) necessary based on decision(s) made in the Executive Session
9. Other Business
10. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:40 Jon Breth (AndCo Consultants) - Quarterly Review and Performance
- 9:25 Jon Breth (AndCo Consultants) – Education and Real Estate
- 9:30 Kerri Hathaway - Request for Approval of Benefits
- 9:35 Executive Session, if Needed
- 10:00 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:10 Other Business
- 10:15 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