



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Jim Crissey, Vice Chairman
Stacey Merritt, Interim Secretary
Katherine Dodson, Member
Pamela Ambles, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, August 11, 2022 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 Commissioners website, under the calendar tab.

<https://www.claytoncountyga.gov/government/board-of-commissioners>

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes - Regular Pension Board Meeting on May 12, 2022
4. Brian Garrison – (Clayton County, Chief Information Security Officer) – Presentation on Cyber Security
5. Cass Hollis – (Bryan Cave Leighton Paisner) – Summary review of contracts/agreements regarding Cyber Security
6. Cass Hollis – (Bryan Cave Leighton Paisner) – Discussion on upcoming amendment to the Plan – SECURE Act changes
7. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
8. Kevin Spanier (BUCK) – Education, Alternative Funding Methods and updates to ASOP-4
9. Kerri Hathaway – (Clayton County, Pension Manager) Request for Approval of Benefits
10. Executive Session, if Needed
11. Consider any action(s) necessary based on decision(s) made in the Executive Session
12. Other Business
13. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:40 Brian Garrison (Clayton County, Chief Information Officer) – Presentation on Cyber Security
- 9:00 Cass Hollis – (Bryan Cave Leighton Paisner) – Summary review of contract/agreements regarding Cyber Security
- Cass Hollis – (Bryan Cave Leighton Paisner) – Discussion on upcoming amendment to the Plan – SECURE Act changes
- 9:30 Jon Breth (AndCo Consultants) – Quarterly Review and Performance Report
- 10:15 Kevin Spanier (BUCK) – Education, Alternative Funding Methods
- 10:45 Kerri Hathaway – Request for Approval of Benefits
- 10:50 Executive Session, if Needed
- 10:50 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:55 Other Business
- 10:55 Adjourn

Deferred Comp Tentative Schedule

- 11:00 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 11:05 T.J. Loew (Graystone Consulting/Morgan Stanley) – Quarterly Review and Performance Report
- 11:30 T.J. Loew (Graystone Consulting/Morgan Stanley) – Update on Prudential acquisition
- 11:40 Other Business
- 11:45 Adjourn

