



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
Debbie Decker, Member
Pamela Ambles, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, February 9, 2023 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia, 30236.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approve Minutes of Regular Meeting on November 10, 2022
4. Recognition - Katherine Dodson
5. Welcome – BOC Chairman board appointment
6. Nomination and Election of Member At Large
7. Nomination and Election of Officers
8. Kevin Spanier and Lisa Bjornson (Buck) – Presentation/continued discussion (and possible decision) of Alternate Funding Method Analysis
9. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
10. Kerri Hathaway - Request for Approval of Benefits
11. Executive Session
12. Consider any action(s) necessary based on decision(s) made in the Executive Session
13. Other Business
14. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:35 Recognition – Katherine Dodson
- 8:40 Welcome – BOC Chairman board appointment
- 8:45 Nomination and Election of Member at Large
- 8:50 Nominaton and Election of Officers
- 8:55 Kevin Spanier and Lisa Bjornson (Buck) – Presentation/continued discussion (and possible decision) of Alternate Funding Method Analysis
- 9:30 Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
- 10:15 Kerri Hathaway - Request for Approval of Benefits
- 10:20 Executive Session
- 10:35 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:40 Other Business
- 10:45 Adjourn

OPEB Schedule

- 10:45 Call to Order
Adopt / Amend Agenda
Approve Minutes
- 10:50 Update on the OPEB Fund
- 10:55 Other Business / 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
- 11:25 Other Business
- 11:30 Adjourn

