



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, November 10, 2022 at 8:30 a.m.** The meeting will be held at 112 Smith Street, Jonesboro, GA 30236, 1st Floor, Conference Room #2.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on August 11, 2022
4. Kevin Spanier and Audrey Cervas (BUCK Consultants) – Presentation of the Annual Pension Actuarial Valuation Report
5. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
6. Jon Breth (AndCo Consultants) – Discussion of portfolio reorganization
7. Kerri Hathaway – Request for Approval of Benefits
8. Executive Session
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 Kevin Spanier and Audrey Cervas - (BUCK Consultants) –
Presentation of the Annual Pension Actuarial Valuation Report
- 9:35 Jon Breth (AndCo Consultants) – Quarterly Review and Performance
Report
- a. Q3 2022
 - b. October 2022 market update
 - c. Review of Large Cap Growth Manager Performance
- Jon Breth (AndCo Consultants) – Discussion on portfolio
reorganization
- 10:25 Kerri Hathaway – Request for Approval of Benefits
- 10:30 Executive Session
- 10:45 Consider any action(s) necessary based on decision(s) made in the
Executive Session
- 10:50 Other Business
- 10:55 Adjourn

Deferred Comp Tentative Schedule

- 11:00 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 11:10 T.J. Loew (Graystone Consulting) - Quarterly Review and
Performance Report
- 11:30 Other Business
- 11:40 Adjourn

