



# 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, February 14, 2019 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 of Regular Meeting on November 8, 2018
4. Nomination and Election of Member At Large
5. Nomination and Election of Officers
6. Jon Breth (AndCo Consultants) – Presentation and Consideration of Revised Investment Policy Statement
7. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
8. Discussion of Assumed Rate of Return and Funding Matters
9. Debbie Decker – 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
8:35	Nomination and Election of Member at Large
8:40	Nomination and Election of Officers
8:45	Jon Breth (AndCo Consultants) – Presentation and Consideration of Revised Investment Policy Statement
9:00	Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
9:45	Discussion of Assumed Rate of Return and Funding Matters
10:00	Debbie Decker - Request for Approval of Benefits
10:05	Executive Session, if Needed
10:15	Consider any action(s) necessary based on decision(s) made in the Executive Session
10:20	Other Business
10:25	Adjourn

### **OPEB Schedule**

10:30	Call to Order Adopt / Amend Agenda Approve Minutes
10:35	Update on the OPEB Fund
10:40	Other Business / Adjourn

### **Deferred Comp Tentative Schedule**

10:55	Call to Order Adopt/Amend Agenda Approve Minutes
11:00	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
11:20	Jim Fallon / Chad Smith (Morgan Stanley) – Presentation of RFI Results
11:50	Consideration and Decision Regarding the Nationwide Matter
12:00	Other Business
12:05	Adjourn