



Clayton County Pension Board

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

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Pamela Ambles, Member
James Crissey, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, February 11, 2021 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.claytoncountygga.gov/government/board-of-commissioners>

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on November 12, 2020
4. Nomination and Election of Officers
5. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
6. Jon Breth (AndCo Consultants) – Discussion of Global Bond Manager
7. Jon Breth (AndCo Consultants) – Education and Real Estate
8. Kerri Hathaway – Request for Approval of Benefits
9. Executive Session, if Needed
10. Consider any action(s) necessary based on decision(s) made in the Executive Session
11. Other Business
12. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:35 Nomination and Election of Officers
- 8:40 Jon Breth (AndCo Consultants) – Quarterly Review and Performance Report
- 9:20 Jon Breth (AndCo Consultants) – Discussion of Global Bond Manager
- 9:30 Jon Breth (AndCo Consultants) – Education and Real Estate update
- 9:35 Kerri Hathaway – Request for Approval of Benefits
- 9:40 Executive Session, if Needed
- 9:50 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 9:55 Other Business
- 10:00 Adjourn

OPEB Schedule

- 10:05 Call to order
Adopt/Amend Agenda
Approve Minutes
- 10:10 Ramona Bivins - Update on the OPEB fund
- 10:15 Other Business / Adjourn

Deferred Comp Tentative Schedule

- 11:00 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 11:05 Chad Smith (Morgan Stanley) – Discussion of reclassification of assets – American Funds Investment Co. to Dryden S&P 500 Index Fund
- 11:20 Chad Smith (Morgan Stanley) – Quarterly Review and Performance
- 11:40 Other Business
- 11:50 Adjourn