



Clayton County Pension Board

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

Terry Hicks, Chairman
Jim Crissey, Vice Chairman
Ramona Bivins, Secretary
Katherine Dodson, Member
Pamela Ambles, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, November 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.claytoncountyga.gov/government/board-of-commissioners>

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes of Regular Meeting on August 12, 2021
4. Kevin Spanier, Lisa Bjornson, David Kershner (BUCK Consultants) – Presentation of the Annual Pension Actuarial Valuation Report
5. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
Jon Breth (AndCo Consultants) – Update on Stockbridge Core
Jon Breth (AndCo Consultants) – draft of updated Investment Policy
6. Kerri Hathaway – Request for Approval of Benefits
7. Executive Session, if Needed
8. Consider any action(s) necessary based on decision(s) made in the Executive Session
9. Other Business
10. Adjourn

Pension Tentative Schedule

- 8:30 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 8:35 Kevin Spanier, Lisa Bjornson, David Kershner - (BUCK Consultants) –
Presentation of the Annual Pension Actuarial Valuation Report
- 9:35 Jon Breth (AndCo Consultants) – Quarterly Review and Performance
Report
- Jon Breth (AndCo Consultants) – Update on Stockbridge Core
- Jon Breth (AndCo Consultants) – draft of updated Investment Policy
- 10:20 Kerri Hathaway – Request for Approval of Benefits
- 10:25 Executive Session, if Needed
- 10:30 Consider any action(s) necessary based on decision(s) made in the
Executive Session
- 10:35 Other Business
- 10:50 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