



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, May 12, 2022 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 -- Regular Meeting on February 10, 2022
4. Jon Breth (AndCo Consultants) - Quarterly Review and Performance Report
5. Kevin Spanier – (BUCK Consultants) - Education on Alternative Funding Methods
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
- 8:40 Jon Breth (AndCo Consultants) – Quarterly Review and Performance Report
- 9:25 Kevin Spanier (BUCK Consultants) – Education, Alternative Funding Methods
- 9:55 Kerri Hathaway – Request for Approval of Benefits
- 10:00 Executive Session, if Needed
- 10:05 Consider any action(s) necessary based on decision(s) made in the Executive Session
- 10:10 Other Business
- 10:15 Adjourn

Deferred Comp Tentative Schedule

- 11:00 Call to Order
Adopt/Amend Agenda
Approve Minutes
- 11:05 T.J. Loew (Morgan Stanley) – Quarterly Review and Performance Report
- 11:30 T.J. Loew (Morgan Stanley) – Update on Prudential acquisition
- 11:40 Other Business
- 11:45 Adjourn