

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, August 8, 2018, 9:00 AM
4th Floor City Hall Conference Room

1. Call to order / Declaration of quorum
2. Legal Matters
 - Pension forfeiture issues (Shantel Bowens and Debbie Bailey)
 - Updating participant definition
 - Contract review (Gavion, SunTrust, and six investment managers)
 - Michael Rigo case update
3. Approval of minutes
 - May 9, 2018, Regular Meeting
 - June 22, 2018, Special Meeting
4. General Pension report
 - Review of 2nd Quarter/2018 performance
5. Supplemental Pension report
 - Review of 2nd Quarter/2018 performance
 - Provider transition update and survey information
6. Securities Monitoring
 - Review of 2nd Quarter/2018 report
7. Retirement applications and related business
 - Routine retiree and survivor applications
8. Old business
 - Request by Vice Chairman Steffes for monthly meetings and videoconferencing
9. New business
 - Experience study overview by Ed Koebel
10. Disability retirement appeal hearing of David Jenkins
11. Executive Session (as applicable)
12. Setting next meeting / Adjournment