

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Thursday, February 14, 2019, 9:00 AM
4th Floor City Hall Conference Room

1. Call to order / Declaration of quorum / Election results and welcome of new members
2. Legal Matters
 - Effect of Delay v. Sutton case on Pension Board (Code amendment, appointments, reaffirmation of November 2018 items)
 - Pension forfeiture update (Shantel Bowens and Debbie Bailey)
 - Michael Rigo Settlement Offer
 - Executive Session (if needed)
3. Disability retirement application of David Jenkins
 - Executive Session to discuss legal matters (if needed)
4. Election / Appointment of 2019 officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Calculation Committee
5. Approval of minutes
 - November 14, 2018, Regular Meeting and Executive Session
6. Pension Audit Report (presented by Ginni Harris of Nichols, Cauley, and Associates, LLC)
7. Experience Study Update (presented by staff of Cavanaugh Macdonald Consulting, LLC)
8. General Pension report (presented by staff of Gavion, LLC)
 - Review of 4th Quarter/2018 performance
9. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Review of 4th Quarter/2018 performance
10. Securities Monitoring (presented by Secretary and Chairman)
 - Review of 4th Quarter/2018 report
11. Retirement applications and related business
 - Routine retiree and survivor applications
12. Old business (none noted)
13. New business
 - GAPPT Trustee School and Annual Conference attendance and Membership/Recertification Renewal
14. Setting next meeting / Adjournment