

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, November 13, 2019, 9:00 AM
4th Floor City Hall Conference Room

1. Call to order / Declaration of quorum
2. Legal Matters (presented by Read Gignilliat and Patrick Lail)
 - David Jenkins' appeal to Council (Motion 20190814)
 - Pension forfeiture update (Shantel Bowens and Debbie Bailey)
 - Request by disability retiree Charles Herron to apply for normal retirement
3. Disability Retirement Application of Russell Chambers
4. Executive Session to discuss legal matters (if necessary)
5. Pension Valuation Report (presented by staff of Cavanaugh Macdonald)
 - Review of July 1, 2019, Pension Valuation Report
6. General Pension report (presented by staff of CBIZ)
 - Review of 3rd Quarter/2019 Plan Performance
 - Review of 3rd Quarter/2019 Securities Monitoring Report
 - Review acquisition/name change document
7. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Review of 3rd Quarter/2019 performance
8. Approval of minutes
 - August 14, 2019, Regular Meeting
9. Pension Education Update
 - Review of Ordinance 8118
 - Member and Staff Progress Report
10. Retirement applications and related business
 - Routine retiree and survivor applications
 - Pension verification form update
 - 4022 COLA update
11. New Business
 - Pension Board Election Update
 - 2020 GAPPT membership/CPPT fees/events authorization
12. Setting next meeting / Adjournment