

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, May 13, 2020, 9:00 AM
Council Chamber

1. Call to order / Declaration of quorum / Welcome new member
2. Legal Matters (presented by Read Gignilliat and Patrick Lail)
 - Pension forfeiture update (Shantel Bowens and Debbie Bailey)
3. Approval of minutes
 - February 12, 2020, Regular Meeting
4. Pension education update
5. General Pension report (presented by staff of CBIZ)
 - Review of 1st Quarter/2020 performance
 - Securities Monitoring and Claims RFP example
6. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Review of 1st Quarter/2020 performance
7. Retirement applications and related business
 - Routine retiree and survivor applications
 - Calculation Committee Appointment
8. Old business
 - None noted
9. New business
 - None noted
10. Setting next meeting / Adjournment