

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, August 12, 2020, 9:00 AM
Council Chamber

1. Call to order / Declaration of quorum
2. Legal Matters (presented by Read Gignilliat and Patrick Lail)
 - Pension forfeiture update (Shantel Bowens and Debbie Bailey)
3. Approval of minutes
 - May 13, 2020, Regular Meeting
4. Pension education update
 - Trustee School registration
5. General Pension report (presented by staff of CBIZ)
 - Review of 2nd Quarter/2020 performance
 - Review and discussion regarding Seizert Capital Partners, LLC
 - Review and discussion regarding Securities Monitoring RFP
6. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Review of 2nd Quarter/2020 performance
7. Retirement applications and related business
 - Routine retiree and survivor applications
8. Old business
 - Preretirement Death Benefits Study
 - Health and Retirement Benefits Flyers
 - Pension Fund Status Flyer
9. New business
 - None noted
10. Setting next meeting / Adjournment