

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, February 14, 2018, 9:00 AM
4th Floor City Hall Conference Room

1. Call to order / Declaration of quorum
2. Election of 2018 officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
 - Calculation Committee
3. Approval of minutes
 - November 8, 2017, Regular Meeting
4. Pension Audit Report
5. Pension Valuation Report
 - Discussion regarding JSO multipliers study
6. General Pension report
 - Review of 4th Quarter/2017 performance
 - Contract review (Gavion and associated investment managers)
7. Supplemental Pension report
 - Review of 4th Quarter/2017 performance
 - Market environment report
 - Investment Policy Statement update
 - Provider transition update/Matrix Trust agreement
8. Securities Monitoring
 - Review of 4th Quarter/2017 report
9. Disability retirement appeal hearing of David Jenkins
 - Executive Session to discuss legal matters
10. Retirement applications and related business
 - Routine retiree and survivor applications
 - Disability re-certification status (Gwendolyn Carson and Darron Traylor)
 - Pension forfeiture complaints (Shantel Bowens and Debbie Bailey)
11. Old business
 - Discussion regarding unreduced early retirement eligibility (35 years of service alternative)
 - Participant definition (presentation of draft ordinance to update language to match practice)
12. New business
 - GAPPT Trustee School attendance and Membership Renewal
 - Request by Vice Chairman Steffes for monthly meetings and videoconferencing
13. Setting next meeting / Adjournment