

1. 9:00 A.M. Pension Board Meeting Agenda

Documents:

[PENSION BOARD AGENDA_9FEB2022.PDF](#)

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, February 9, 2022, 9:00 AM
Council Chamber

1. Call to Order / Declaration of Quorum
2. Selection of 2022 officers
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Treasurer
3. Legal Matters
 - Proposal for plan amendments (Plan Application Sections and Article X update)
 - Review of recommended changes to disability certification form
 - Review of MissionSquare Retirement 401a Administrative Services Agreement
 - Investment Policy Statement Review (Defined Benefit and 401a)
 - Retirement application of Juan Hernandez
 - Overpayment recoupment update
4. Executive Session (if needed)
5. Presentation from Clark Weeks
 - Actuarial rates of return, smoothing model, and valuation report preparation
6. Pension Audit Report
 - Presentation of July 1, 2021, Pension Audit Report
7. General Pension Report
 - Review of 4th Quarter/2021 performance
 - Review of 4th Quarter/2021 Securities Monitoring Report
8. Supplemental Pension Report
 - Review of 4th Quarter/2021 performance
9. Approval of Minutes
 - August 11, 2021, Regular Meeting (Corrected Minutes)
 - November 10, 2021, Regular Meeting
 - January 12, 2022, Special Called Meeting
10. Pension Education Update
11. Retirement Applications and Related Business
 - Routine retiree and survivor applications
12. New Business to Discuss
13. Setting next meeting / Adjournment