

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, February 10, 2021, 9:00 AM
Council Chamber

1. Call to Order / Declaration of Quorum
2. Legal Matters (presented by Read Gignilliat and Patrick Lail)
 - Proposal for supplemental work dealing with regulatory changes
3. Pension Audit Report (presented by Ginni Harris of Nichols, Cauley, & Associates)
4. General Pension Report (presented by staff of CBIZ)
 - Review of 4th Quarter/2020 performance
 - 4th Quarter/2020 Securities Monitoring Report
5. Supplemental Pension Report (presented by staff of AndCo Consulting)
 - Review of 4th Quarter/2020 performance
 - Review of Vanguard fund fee reduction
6. Approval of Minutes
 - November 11, 2020, Regular Meeting
7. Pension Education Update
8. Retirement Applications and Related Business
 - Routine retiree and survivor applications
9. Old Business
 - Preretirement Death Benefits (Report of Subcommittee)
10. New Business
 - Social Security Master Death File / LexisNexis for death announcements
11. Setting next meeting / Adjournment