

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, August 11, 2021, 9:00 AM
Council Chamber

1. Call to order / Declaration of quorum
2. Legal Matters
 - Pension overpayment recoupment options
 - Open meetings for calculation committee or pension-related subcommittees
3. Approval of minutes
 - May 12, 2021, Regular Meeting
4. Pension education update (presented by Secretary Godfrey)
 - Conference reminder
5. General Pension report (presented by staff of CBIZ)
 - Review of 2nd Quarter/2021 performance
 - Securities Monitoring (Quarterly KTMC Report and Truist Annual Report)
6. Supplemental Pension report (presented by staff of AndCo Consulting)
 - Review of 2nd Quarter/2021 performance
7. Retirement applications and related business (presented by Secretary Godfrey)
 - Routine retiree and survivor applications
 - Pension verification update
 - Disability recertification update
8. Old business
 - Preretirement death benefits update
9. New business
 - Discussion regarding pension board election/appointment procedures
10. Setting next meeting / Adjournment