



General Pension and Retirement Plan

Mick Novota, Chairman

William "Rusty" Wells, Secretary

Laura Picklap, Trustee

Larry Porto, Trustee

Debra Little, Trustee

Amy Miller, Trustee

GENERAL PENSION BOARD OF TRUSTEES MEETING THURSDAY, MARCH 28, 2019, 10:00 A.M. WHIBBS CONFERENCE ROOM FIRST FLOOR OF CITY HALL

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. February 13, 2019 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ACTUARIAL PRESENTATION
 - a. Todd Green -Cavanaugh Macdonald Consulting, LLC
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval of invoice for Cavanaugh Macdonald Consulting, LLC in the amount of \$8,100.00
 - b. Approval of Widow's Notice of Pension for Willie Pearl Purify, Gwendolyn Ann Hunter and Tinnie Pettaway
 - c. Approval of Notice of Pension to enter DROP for Reed Ashley Callaway and Christopher Shawn Johnston
- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT

NOTICE OF MEETING
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- XI. INFORMATIONAL ITEMS
 - a. Statement of Changes to Cash Balance for February, 2019

- XII. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Richard Barker, Jr.", is positioned above the printed name.

Richard Barker, Jr.
Plan Administrator