

General Pension and Retirement Plan

Mick Novota, Chairman
William "Rusty" Wells, Secretary
Laura Amentler, Trustee
Larry Porto, Trustee
Debra Little, Trustee
Amy Miller, Trustee

**GENERAL PENSION BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 8, 2022, 11:30 A.M.
HAGLER/MASON CONFERENCE ROOM
SECOND 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. May 11, 2022 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. MONEY MONITOR'S REPORT
 - a. Larry Cole, Burgess Chambers & Associates
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
 - a. Structure and Content of Future Meetings
- IX. NEW BUSINESS
 - a. Approval of Widow's Notice of Pension for Sharon F. Everitt
- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- XI. INFORMATION ITEMS

NOTICE OF MEETING
General Pension Board
June 8, 2022
Page Two

XII. ADJOURNMENT



Amy Lovoy
Plan Administrator