

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, SEPTEMBER 14, 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. August 10, 2022 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. MONEY MONITOR'S REPORT
 - a. Larry Cole, Burgess Chambers & Associates – Performance Updates
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval of Widow's Notice of Pension for Elizabeth A. Bruton
 - b. Approval of Vested Notice of Pension for Sean J. Gray
- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- XI. INFORMATION ITEMS

NOTICE OF MEETING
General Pension Board
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XII. ADJOURNMENT



Amy Lovoy
Plan Administrator