



Agenda of Actions

Retirement Pension Committee
August 9, 2012
3:30 PM

CALL TO ORDER

Meeting was called to order.

- Approval of Minutes – 05/10/2012

Motion was made to adopt the minutes by Lewis Patterson – seconded by Allen McCarty.

OLD BUSINESS:

- Core Bond SAGIC Rate – 3.75%

NEW BUSINESS:

- Lewis Patterson – New Human Resources Director

Jack Krakeel introduced Lewis Patterson as the New Human Resources Director.

- Investment Performance Review – Morgan Stanley Smith Barney

Chad Smith reviewed fund investment performance of the plan with a global view of the market.

- Quarterly Review – Morgan Stanley Smith Barney

Neal Kaplan reviewed the Investment Performance and Quarterly review for the previous quarter.

ADDITIONAL ITEMS

- Next scheduled Pension Board Meeting November 8, 2012 – at 3:30pm

ADJOURNMENT

Retirement Pension Committee

Allen McCarty, Chairman
Jack Krakeel, Lewis Patterson Wayne Hannah, Allen McCullough, Tony Parrott

Staff Members

Lori Smith

Meeting Location

Commissioners Conference Room
Administrative Complex
140 Stonewall Avenue
Fayetteville, GA 30214