

MAY PENSION MEETING
May 30, 2013
AGENDA
***** 9:00 A.M.*****

1. Roll Call
2. Minutes of the April 25, 2013
3. Silverstone – Actuarial Update & Forecasting
4. Portfolio Monitoring Policy - discussion
5. Disability Report - 3 Pending w/Employee
6. Summary of Activities for May, 2013
7. Other Business
8. Adjournment – Next Meeting – June 27, 2013 @ 9a