

OCTOBER PENSION MEETING

October 31, 2013

AGENDA

***** 9:00 A.M.*****

1. Roll Call
2. Minutes of the August 29, 2013
3. Quarterly Investment Review – Jason Pulos /Asset Consulting
4. Securities Lending Program
 - a. Discussion
 - b. Acceptance of Settlement
 - c. Termination of Agreement
5. Disability Report - 3 pending with employees
6. Summary of Activities for September & October, 2013
7. Other Business
6. Adjournment – Next Meeting – November 21, 2013 @ 9a