

**MINUTES OF THE DOUGLAS PENSION COMMITTEE
MAY MEETING
May 29, 2014**

The following members were present:

Joe Lorenz	Patrick Bloomingdale	Lee Lazure	Kathy Allen
Leon Behrens	Tom Wheeler	PJ Morgan	Ken Lant
Mark Foxall	Jennifer Beisheim		

Members Absent:

Brad Alexander

Donn Jones and Glen Gahan with SilverStone Group, Bernie Monbouquette and Bill Ouren with the County Attorney, Dan Esch with the Clerk's Office, Cody Winchester from the Omaha World Herald, Kathy Adair and Debbie Otwell, Human Resources, were also present.

At 9.00 a.m. Lee Lazure called the meeting to order. The minutes from the April 24, 2014 pension meetings were reviewed and a motion was made by Lee Behrens to approve minutes as presented. Motion was seconded by Patrick Bloomingdale and carried.

Donn Jones and Glen Gahan gave an update on the Actuarial Review and the process. They went through the plan provisions and plan history. They also provided information on the current funding status as well as the past and expected projected future funding status

John Maschoff and Stephanie Simon with Winslow Capital gave a brief overview of the investments Winslow manages for Douglas County.

The committee was updated on the Disability Report and Summary of Activities report for the month.

In Other Business, Bernie Monbouquette gave an update on the disability appeal at the Supreme Court level on M. Palmer.

There being no further business Patrick Bloomingdale made a motion to adjourn which was seconded by Lee Behrens. The next regular monthly meeting is scheduled for June 26, 2014 in Room 903 Civic Center at 9:00am.

Respectfully submitted,

Jennifer Beisheim, Secretary