

FEBRUARY PENSION MEETING

February 27, 2014

AGENDA

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

1. Roll Call
2. Minutes of the January 30, 2014
3. Approval of Statement of Investment Policy
4. Approval Pension Committee Accomplishments for 2013
5. Approval Pension Committee Goals & Objectives for 2014
6. Disability Overpayment – policy language discussion (Section 10)
7. Disability Report - 3 pending with employees  
2 pending with Mutual of Omaha
8. Summary of Activities for February 2014
9. Other Business
6. Adjournment – Next Meeting – March 27, 2014 @ 9a