

JANUARY PENSION MEETING

January 30, 2014

AGENDA

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

1. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
2. Roll Call
3. Minutes of the November 21, 2013
4. Language on definition of “spouse” in Pension Plan Document
5. Language on Pension Disability Appeal Process
6. Update on disability appeal – M. Palmer
7. Quarterly/Year-end Investment Review – Jason Pulos
8. Disability Report - 3 pending with employees  
2 pending with Mutual of Omaha
9. Summary of Activities for December, 2013 & January 2014
10. Other Business
6. Adjournment – Next Meeting – February 27, 2014 @ 9a