

JUNE PENSION MEETING

June 28, 2011

AGENDA

\*\*\* 1:30 P.M.\*\*\*

1. Roll Call
2. Minutes of the May 31, 2011
3. Silverstone Actuarial Review – Donn Jones
4. Goals & Objectives of the Pension Committee – Lee Lazure
5. Pension Committee Member Job Description
6. Pension Meeting Day and Time
7. Disability Report –     2 – pending with Mutual  
                                  2 – pending with employee
8. Summary of Activities
9. Other Business
10. Adjournment – Next Meeting – July 26, 2011 – **TUESDAY @ 1:30p**