

FEBRUARY PENSION MEETING

February 22, 2010

AGENDA

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

1. Roll Call
2. Minutes of the January 25, 2011
3. Pension Benefit Appeals – Executive Session
4. Approval for Baird Holm Plan Review
5. Pension Committee Makeup Discussion
6. Request from DCNRA to enclose flyer in retirement packet
7. Disability Report – 2 – pending with Mutual
1 - Approved
8. Summary of Activities –
9. Other Business
10. Adjournment – Next Meeting – March 29, 2011 – **TUESDAY @ 1:30p**