

OCTOBER PENSION MEETING

October 27, 2011

AGENDA

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

1. Roll Call
2. Minutes of the September 29, 2011
3. Winslow Capital update - John Maschoff & Mike Palmer
4. Asset Consulting – Haley Rives
 - a) Investment Review
 - b) International Account
 - c) Fixed Income Managers
 - d) Securities Lending Program
5. Disability Report –
 - 2– Pending with Mutual
 - 1 – Approved 10/01/2011
 - 2 – Termed 9/30/2011
 - 2 – Appeals
6. Summary of Activities for October, 2011
7. Other Business
8. Adjournment – Next Meeting – November 17, 2011 – **THURSDAY @ 10:30a** **LAST MEETING 2011**
(Mark your calendar for the Holiday Luncheon December 13th @ 11:30a details to follow)