

SEPTEMBER PENSION MEETING

September 29, 2011

AGENDA

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

1. Roll Call
2. Minutes of the August 25, 2011
3. Mutual of Omaha – Cathy Kozlik – presentation Mutual of Omaha – Pensions
4. Pension Plan Document Update – Draft for approval and recommendation to County Board
5. Disability Report –     2– Pending with Mutual  
                                  1- Pending with employee  
                                  1 – Approved 10/01/2011
6. Summary of Activities for September, 2011
7. Other Business
8. Adjournment – Next Meeting – October 27, 2011 – **THURSDAY @ 10:30a**  
**(Note time change for October meeting only)**