

JANUARY PENSION MEETING

January 26, 2012

AGENDA

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

1. Election of Officers
 - a. Chair
 - b. Secretary
2. Consideration/Approval for Vice Chair of Committee
3. Election of Vice Chair
4. Roll Call
5. Minutes of the November 17, 2011
6. Asset Consulting – Haley Rives
 - a. Quarterly/year-end Investment Report
 - b. Planning for 2012
 - c. Educational Sessions
7. 2011 Accomplishments –Establish Goals & Objective for 2012 – Lee Lazure
8. Disability Report – No Activity
9. Summary of Activities for December, 2011 & January, 2012
10. Other Business
11. Adjournment – Next Meeting – February 23, 2012 @ 9a