

**MINUTES OF THE DOUGLAS PENSION COMMITTEE**  
**NOVEMBER MEETING**  
**November 19, 2015**

The following members were present:

Joe Lorenz	Kathy Allen	Dawn Honig	Mark Foxall
Roger Goeser	Karen Buche		

Members Absent: Thomas Wheeler      Brad Alexander      PJ Morgan      Jennifer Beisheim  
Patrick Bloomingdale

Also present were Brian Kimnau, with SilverStone Group, Bill Ouren with the County Attorney, Kathy Adair, Asst. Secretary and Commissioner Cavanaugh.

Joe Lorenz called the November meeting to order with roll call. The minutes from the October 29, 2015 regular pension meeting were reviewed and a motion was made by Roger Goeser to approve minutes as presented. Motion was seconded by Karen Buche, motion carried.

Joe Lorenz informed the committee that he testified in Lincoln on the annual pension funding report.

The committee was updated on the Disability Report and Summary of Activities report for the month of November.

In Other Business, Kathy Adair informed the committee the updated pension document had been approved and was going to print. The update is posted on the County Pension Committee website as well. The committee was also updated on the retirements over the last five year period.

Joe Lorenz informed the committee members on the annual pension luncheon scheduled for December 15, 2015 sponsored by Mutual of Omaha, Silverstone and US Bank.

There being no further business Mark Foxall made a motion to adjourn which was seconded by Roger Goeser. The next regular monthly meeting is scheduled for January 28, 2016 in Room 903 Civic Center at 9:00am.

Respectfully submitted,

Jennifer Beisheim, Secretary