

JANUARY PENSION MEETING  
January 29, 2015  
AGENDA  
\*\*\* 9:00 A.M.\*\*\*

Welcome Roger Goeser to the Pension Committee from the Retire Group

1. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
2. Roll Call
3. Minutes of the December 4, 2014
4. Quarterly/Year-End Investment Review – Jason Pulos
5. Recommended language changes for previous service under different pension rules –  
Bernie Monbouquette – County Attorney
6. 2014 Accomplishments – Lee Lazure
7. 2015 Goals & Objectives – Lee Lazure
8. Disability Report - 1 – Approved February 1, 2014  
1 – Pending with employee
9. Summary of Activities for January 2015
10. Other Business –
  - a. Status on Disability Plan
  - b. Recognize Deputy County Attorney Bernie Monbouquette – retiring February 15th
11. Adjournment – Next Meeting – February 26, 2015 @ 9a