REVISED AGENDA NOTE DIAL-IN ISTRUCTIONS



AGENDA - Monday, June 1, 2020, 12:00pm Purpose: Regular Meeting - Chairman Michael Golden James R. Fountain Richard Freedman Gerald Kutz Michael Gallas

Location: ZOOM Meeting, Log in information noted below.

- 1. Roll Call
- 2. Approval of May 2020 meeting minutes
- 3. Review and approval of invoices and payments
- 4. Review and approval of submitted pension resolution
- 5. Investment portfolio update
 - a. Current performance, trends and anticipated actions: J.O. Beirne
 - b. Advent Reporting System replacement update: R. DeFrancesco
 - c. Update from two fund managers
- 6. Investment Policy Final review and approval: G. Kutz
- 7. Plan for Pension Trust Agreement Update: M. Golden
- 8. Pension Administration services Update: M. Golden
- 9. NCPERS Pension survey: M. Golden
- 10. (approx. 1:30pm) Insurance program review and future plans: C. David of AJ Gallagher
- 11. Any other business
- 12. Next Meeting- July 6, 2020
- 13. Adjournment

Password: 819820

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