

PENSION COMMITTEE MEETING

AGENDA

May 26, 2015

6:00 PM

- (A) Minutes of the February 17, 2015 meeting (A-1 – A-7)
- (B) Diane Smola, Associate Partner, Hewitt EnnisKnupp, Inc./An Aon Company
Gregory Fox, Investment Consultant, Hewitt EnnisKnupp, Inc./An Aon Company
 - Quarterly Investment Review – First Quarter 2015
- (C) Board Action Request – Resolution #15-021 – Amending Police Pension Plan Document pertaining to disability benefit. (C-1 – C-2)