



**EMPLOYEE PENSION PLAN
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 22, 2019
3:00 PM
CITY HALL - COUNCIL CHAMBERS**

A G E N D A

Call To Order

Minutes

1. November 28, 2018 Pension Minutes

Unfinished Business

- SEAS
- Financial Update

New Business

- Election of Officers

Retirees

2. Vernon Ray - Dalton Utilities

Invoices

3. Fisher Phillips statement #1225762 dated 12/07/2018, in the amount of \$337.50 regarding Pension Matters.

Fisher Phillips statement #1232930 dated 01/07/2018, in the amount of \$123.00 regarding Pension Matters.
4. SEAS statement #182, dated 01/03/2019, in the amount of \$2,040.00 regarding Investment Consulting Services for December 31, 2018.

Reports

5. Financial Report for November 30, 2018
6. Market Indices for Nov & December 2018
7. Investment Performance Analysis - December 31, 2018

Adjournment