



*A Golden Past.
A Shining Future.*

GLYNN COUNTY BOARD OF COMMISSIONERS
PENSION COMMITTEE
Wednesday, November 13, 2019
2:00 pm
W. Harold Pate Courthouse Annex
Room 224

Commissioner J. Peter Murphy, Chairman
Commissioners Bob Coleman and Wayne Neal

AGENDA

1. Call to order and approval of the August 14, 2019 meeting minutes – Commissioner J. Peter Murphy, Chairman
2. Receive the quarterly report from David Kelly of Bowen, Hanes & Company
3. Consider approving the applications for retirement benefits - T. Small
4. Receive the report on lump sum benefits – T. Small
5. Receive the results of the quarterly death audit report – T. Small
6. Consider extending the contract with Nyhart for the provision of actuarial services - O. Reed
7. Consider exercising the first-year extension of the contract with Bowen, Hanes & Company, Inc. for Investment Management services exercising the first-year extension of the contract with Synovus Trust Company for Trustee Administration Services - O. Reed
8. Consider approving payment of invoices from service providers - O. Reed
9. Designate agenda items to refer to the Board of Commissioners for consideration – Commissioner J. Peter Murphy, Chairman
10. Adjourn