GENERAL EMPLOYEES PENSION BOARD
Special Meeting
June 12, 2015
1:00 P.M.
FIRST FLOOR CONFERENCE ROOM

AGENDA

Item 1. **Roll Call**

Item 2. **Approval of the General Employees' Pension Board Agenda for June 12, 2015.**

Item 3. **Review of Investment Policy.**

Item 4. **Review/Discuss Salem Trust Internal Control Report.**

Karen Schell

Karen Schell
Secretary, General Employees Pension Board

/kms

Please be advised that if a person or persons decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

Please note that two or more City Commissioners may be in attendance at this meeting.

cc: General Employees Pension Board Members: Teresa Cantore
Vincent Dole
Francine Ramaglia
James Smith
Stephen Swank

Noel Pfeffer, City Attorney