GENERAL EMPLOYEES PENSION BOARD

Special Meeting
December 10, 2012
8:30 A.M.
FIRST FLOOR CONFERENCE ROOM

AGENDA

Item 1. Roll Call

Item 2. Approval of the General Employees' Pension Board Agenda for December 10, 2012.

Item 3. Approval of updated Investment Policy Guidelines.

David A. Boyd, Finance Director
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: David Boyd
Vincent Dole
James Smith
Stephen Swank
Milena Walinski

Brian Shutt, City Attorney