

Retirement Board Meeting
December 18, 2014
1:00 PM

Members Present: Commissioner Anderson, Commissioner Courtney, Commissioner Kopas, Deputy Controller Garris, and Treasurer Jared Squires attended via telephone

Commissioner Anderson called the meeting to order.

A motion to approve the minutes of October 23, 2014, regular meeting was made by Deputy Controller Garris, seconded by Commissioner Courtney. Unanimous.

Deputy Controller Garris made a motion to give a cost of living increase to the retirees based on 70% of the CPI-U from the calendar year 2014, seconded by Commissioner Kopas. Unanimous.

CCA Blue will be distributing \$324,000.00 back into the Retirement Fund.

A work session in regards to Global Investments has been scheduled with Chris Brokaw of A. J. Gallagher on January 9, 2015 at 1:30 PM in Room 101.

A motion to adjourn was made by Commissioner Courtney, seconded by Commissioner Kopas. Unanimous.