



**DRAFT**

## **Athens-Clarke County Pension Board**

**Regular Meeting Agenda  
375 Satula Avenue Training Room  
and Via WebEx and Live Stream  
November 17, 2022 at 3:30 PM**

1. Board Membership Updates
  - a. Welcome New Retiree Representative: Chris Kubas
  - b. Public Safety Representative Upcoming Election
  
2. Approval of Minutes
  - a. September 1, 2022 Regular Meeting
  - b. October 12, 2022 Special Called Meeting
  
3. Pension Investment Activity through September 30, 2022, Monthly Investment Activity through October 31, 2022  
*PFM Asset Management*
  
4. Discussion of possible establishment of Other Post-Employment Benefits (OPEB) Trust  
*PFM Asset Management*
  
5. FYE 2022 Assumption Discussion and Plan Review Update  
*Aon*
  
6. Annual Review and Approval of Annual Actuarial Assumptions
  
7. Discussion of Budgetary Impact and Plan Benefits and Services for FY24
  
8. Employee comments or other issues