

DRAFT

PENSION BOARD

Meeting Agenda

LOCATION

Hosted via remote connection per Governor Whitmer's Executive Order 2020 - 15.

DATE + TIME

Wednesday, February 19, 2021 at 1:00 p.m.

- I. Call to Order 1:00 pm
- II. Pledge of Allegiance
- III. Welcome New Board Member
Andrew Erlewein
- * IV. Approval of Agenda 1:00 pm
- V. Public Comments **
- * VI. Approval of Minutes – November 18, 2020
- VII. Brandywine Global Investment Management, LLC 1:10 pm – 1:40 pm
Lisa A. Welch, CFA
VP - Senior Relationship Manager
- VIII. Asset Consulting Group 1:45 pm – 2:15 pm
Nathan Burk, VP, Consultant
4th Quarter Report for 2020
- * IX. Approval of Invoices 2:20 pm – 2:25 pm
- * X. Retirement(s) [Vested Termination(s)]

RETIREE NAME	TERMINATION DATE
Barbara Malburg	October 30, 2020
- XI. Miscellaneous 2:30 pm – 3:00 pm
2021 Spring MAPERS Conference | May 15 – 18, 2021
Soaring Eagle Resort - Mt. Pleasant, MI
- * XII. Adjournment

Next Meeting: May 19, 2021 | 1:00 pm | KDL Bruursema Board Room

* Denotes Action Item

** According to Kent District Library Board of Trustee Bylaws, Article VII, Item 7.1.3, "Public comments will be limited to 3 minutes per person or group and 15 minutes per subject."

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