

DRAFT

PENSION BOARD

Meeting Agenda

LOCATION

KDL Meeting Center – Grand River Room

DATE + TIME

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

- I. Call to Order 1:00 pm
- II. Pledge of Allegiance
- * III. Approval of Agenda
- IV. Public Comments **
- * V. Approval of Minutes – February 17, 2021
- VI. Harding Loevner 1:10 pm – 1:40 pm
Kristin Burke, Partner and Portfolio Specialist
- VII. Asset Consulting Group 1:45 pm – 2:30 pm
Nathan Burk, VP, Consultant
 - 1st Qtr of 2021
 - Diversification Discussion
- * VIII. Approval of Invoices 2:35 pm – 2:40 pm
- * IX. Retirement(s) [Vested Termination(s)]

RETIREE NAME	TERMINATION DATE
Angela Mitchell	April 1, 2021
- XI. Miscellaneous 2:45 pm – 3:15 pm
Cyber Security – Dept. of Labor Guidance
- * XII. Adjournment

Next Meeting: August 18, 2021 | 1:00 pm | SC - Grand River 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."