

Charleston Police Pension Fund Board

520 Jackson Avenue

City Hall Basement Conference Room

January 24, 2017 – 10:00 a.m.

Agenda

1. Call To Order at _____am
2. Petition to accept Steve Hutti remotely through telephone
3. Roll Call
Blagg____ Hutti____ Kuykendall____ Roa____ West____
4. Public Comment
5. Omnibus Agenda
 - a. Approval of Minutes for October 25, 2016
 - b. Approval of the bills payable
6. Investment report from Wall and Associates
 - a. Edward Jones to be present
 - b. CS McKee bond discussion
7. Action Items
 - a. Review and acceptance of actuarial report updated through April 30, 2016.
8. Discussion Items
 - a. Rules and regulations
 - b. Continuing education
 - c. Elections
9. Adjournment at _____am