



## **AGENDA**

### **PENSION FUND TRUSTEES MEETING**

**November 11, 2014**

**7:00 P.M. – 1201 S. Washington Ave.**

**REO Town Depot**

Call to Order

Roll Call

Public Comments on Agenda Items

1. Pension Fund Trustees Meeting Minutes of 10/8/13
2. FY 2014 Financial Information Relative to DB, DC and VEBA plan and Proposed Resolution Adopting the Audited Financial Statements
3. Ethics, Training & Record Retention Policies for Pension Trustees

Other

Adjourn

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Posted: 11-6-14

M. Denise Griffin

Corporate Secretary

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