

Minutes of the Special Meeting of the Region 9 Board of Education Pension Committee

December 1, 2014

Filed subject to approval

Attendees: Vance Hancock, Walter King (by phone) , Eric Lawton (by phone), Jim Sanders, Peggy Sullivan and Jeff Mondl.

1. Mr. Hancock called the meeting to order at 5:34 p.m. in the Career Center at Joel Barlow High School.
2. **MOTION** to approve minutes of the Nov. 17, 2014 meeting was made by Mr. King, seconded by Mr. Sanders, and approved 5-0.
3. Public Comment: None.
4. The Committee reviewed the Investment Policy Statement, focusing on the Appendices I and II. It was agreed to fold the 3D assets into the other asset classifications, and the asset allocation percentages were changed. There also were some additional minor edits to the plan document. Ms. Sullivan will communicate the changes to Ms. Tedone at USI.
5. **MOTION:** To set the 2015 Meeting Schedule as follows:
January 26, 2015
April 27, 2015
July 27, 2015
October 26, 2015
Lawton, Sanders. Vote: All in favor.
6. The committee decided to table the discussion of the investment advisor until the January 2015 meeting.
7. Public Comment: None.
8. Committee Member Comment: None.
9. Motion to adjourn at 6:12 p.m. was made by Mr. Sanders, seconded by Mr. Hancock, and approved unanimously.

Respectfully submitted,

Peggy Sullivan
Director of Finance & Operations



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