

BOARD OF ADMINISTRATION

160 North Main, 5th Floor Conference Room

Tuesday, February 4, 2014 @ 10:00 A. M.

1. **REQUEST:** **Approval of January 7, 2014 Minutes**

2. **REQUEST:** **Appeal of D'Army Bailey Request for Benefits**

3. **REQUEST:** **Claim for Benefits – Stanley J. Kline**

4. **REQUEST:** **Approval of New Members into Retirement System**

5. **REQUEST:** **Refunds/Cashouts**

6. **REQUEST:** **Service and Early Retirements**

7. **REQUEST:** **Survivors' Benefits**

8. **REQUEST:** **Staff Report – David Pontius**

9. **DISCUSSION:**
 - A. **Board Counsel**