

BOARD OF ADMINISTRATION

160 North Main, 2nd Floor Conference Room

Tuesday, September 16, 2014 @ 10:00 A. M.

1. **REQUEST: Approval of August 5, 2014 Minutes**

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

3. **REQUEST: Refunds/Cashouts**

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

5. **REQUEST: Survivors' Benefits**

6. **REQUEST: Deferred Vested Benefits**

7. **REQUEST: Stanley Kline Appeal**

8. **REQUEST: Dependent Disability – Christy White**

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

10. **DISCUSSION:**
 - A. **Establishing a Quorum**

11/6/2012