



# Shelby County Government

MARK H. LUTTRELL, JR.  
MAYOR

September 30, 2015

Shelby County Retirement Board  
Board of Administration

Dear Board Member:

Mayor Mark H. Luttrell, Jr. has scheduled the Shelby County Retirement Board meeting for **Tuesday, October 6, 2015 at 10:00 a.m.**; in the Mayor's conference room, **2<sup>nd</sup> floor** of the Vasco A. Smith County Administration Building, North Main.

If you are unable to attend, please notify the Retirement Office at 222-1950 or email [Patty.coker@shelbycountyttn.gov](mailto:Patty.coker@shelbycountyttn.gov).



Michael Lewis, Secretary  
Shelby County Retirement Board

**BOARD OF ADMINISTRATION**

**160 North Main, 2nd Floor Conference Room**

**Tuesday, October 6, 2015 @ 10:00 A. M.**

- 1. REQUEST: Approval of September 8, 2015 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: Staff Report – David Pontius**
- 7. REQUEST: Pension Plan Document Changes  
Plans A, C and D – Items 10 & 11 Deferred from the  
September Meeting**
- 8. REQUEST: Determine Accreditation of School or University**
- 9. REQUEST: County to City Transfer – Warren Tillman**