



Shelby County Government

MARK H. LUTTRELL, JR.
MAYOR

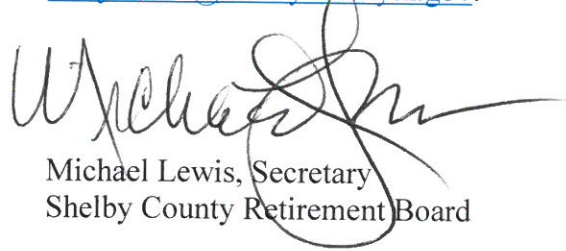
October 28, 2015

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, November 3, 2015 at 10:00 a.m.;** in the Mayor's conference room, **2nd 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.



Michael Lewis, Secretary
Shelby County Retirement Board

BOARD OF ADMINISTRATION

160 North Main, 2nd Floor Conference Room

Tuesday, November 3, 2015 @ 10:00 A. M.

- 1. REQUEST: Approval of October 6, 2015 Minutes**
- 2. REQUEST: Approval of New Members into Retirement System**
- 3. REQUEST: Refunds/Cashouts**
- 4. REQUEST: Service and Early Retirements**
- 5. REQUEST: Deferred Retirements**
- 6. REQUEST: Survivors' Benefits**
- 7. REQUEST: Staff Report – David Pontius**
- 8. REQUEST: Determine Accreditation of School – Kelsie Torry
Item Deferred from October Meeting**
- 9. REQUEST: Board Policy for Accreditation of School or University**
- 10. REQUEST: County to City Transfer – Warren Tillman
Item Deferred from October Meeting**
- 11. REQUEST: Annual Valuation Report as of June 30, 2015
Ed Koebel, Principal Actuary
Cavanaugh Macdonald Consulting**