



Shelby County Government

MARK H. LUTTRELL, JR.
MAYOR

September 27, 2017

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 3, 2017 at 10:00 a.m.; in the 2nd floor conference room**, of the Vasco A. Smith County Administration Building, 160 North Main, Memphis, TN 38103.

If you are unable to attend, please notify the Retirement Office at 901-222-1950 or email Patty.Coker@shelbycountyttn.gov.

Michael Lewis, Secretary
Shelby County Retirement Board

BOARD OF ADMINISTRATION

160 North Main, 2nd Floor Conference Room

Tuesday, October 3, 2017 @ 10:00 A. M.

1. **REQUEST:** **Approval – September 12, 2017 Minutes**

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

3. **REQUEST:** **Approval - Refunds/Cash Outs**

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

5. **REQUEST:** **Approval - Survivors' Benefits**

6. **REQUEST:** **Investment Report - David Pontius**