



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
PENSION BOARD – ANNUAL MEETING  
November 14, 2019

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1. CALL MEETING TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PRESENTATIONS
  - A. David Reid, Vice President PNC Institutional Investment Advisor – Investment Report
  - B. Jeff Tebeau, Gabriel, Roeder, Smith & Company – Actuary Report
6. APPROVAL OF PENIONERS
  - A. Richard Harlow
  - B. Thomas Brott
7. DISCUSSION ITEMS
8. COMMENTS FROM THE PUBLIC\*
9. OTHER MATTERS AND BOARD MEMBER COMMENTS
10. ADJOURNMENT

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All comments limited to 3 minutes, unless prior approval for additional time for good cause is obtained from the Supervisor.  
Appointment of Supervisor Pro Tem and/ or Temporary Clerk if necessary.

Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Board by contacting:  
Township Manager Frank L. Walsh, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4258 - Ten Day Notice is Required.  
Meeting Location: 5151 Marsh Road, Okemos, MI 48864 Township Hall