

Pension Board Agenda

North Learning Center
450 Northridge Parkway, Sandy Springs, GA 30350

2/13/2020 02:00 PM

1. Call to Order

2. Action Items

a. Approval of Agenda (Vote)

b. Approval of November 2019 Minutes (Vote)

[FCSEPF November Public Session Minutes 02-13-2020.docx](#)

c. Approval of FY2021 Pension Board Meeting Schedule (Vote)

[Calendar 2021 FCS Pension Board Meeting Schedule Rev 12162019.doc](#)

3. Reports

a. Pension Payroll (Information)

[Payroll Report Nov 2019, Dec 2019, & January 2020.pdf](#)

b. Treasurer's Report 2nd Quarter (Information)

[Treasurer's Report 2nd Quarter FY20 2-13-2020 Meeting.pdf](#)

c. Investment Performance 4th Quarter (Information)

[Fulton School 2-13-2020 Public Session.pdf](#)

d. Annual Financial Audit Presentation (Information)

[FCBOE Pension ADA Powerpoint Presentation 2019 \(002\).pptx](#)

e. Annual Actuarial Valuation Presentation (Information)

[Fulton County Schools Presentation 6-30-2019.pptx](#)

4. Executive Session

a. Approval of Action Items from Executive Session (Vote)

5. Adjournment