

Pension Trust

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AGENDA

PENSION TRUST BOARD OF TRUSTEES

Monday, September 24, 2018
10:30 AM *or immediately following*
Regular Board of Trustees Meeting
Room 161/162
County Government Center
San Luis Obispo, CA 93408

PUBLIC COMMENT

1. Public Comment: Members of the public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chair. Presentations are limited to three minutes per individual.

ANNUAL STRATEGIC PLANNING MEETING

2. Funding Policy - Presentation by Leslie Thompson, Actuary - Gabriel Roeder Smith (Discuss, Direct Actuary and Staff as necessary).
3. Cybersecurity - Presentation by Andy Martin, LRS and Troy Bivens, SLO County Information Technology (Discuss, Direct Staff as necessary).
4. Business Continuity Planning (Discuss, Direct Staff as necessary).
5. Board of Trustees Recruitment (Discuss, Direct Staff as necessary).
6. Member Benefit Over-Payment -or- Contribution Under-Collection Error Corrections – Practice and Limits (Discuss, Direct Staff as necessary).

ADJOURNMENT