BOARD OF TRUSTEES  
Cobb County Government Employees' Pension Plan Trust  
Other Post Employment Benefits (OPEB) Trust  
Meeting of November 7, 2017  
3rd Fl. BOC Meeting Room 8:00 A.M.

Present:  
Roger Tutterow, Chair  
Sheriff Neil Warren, Vice Chair  
Virgil Moon, Trustee  
Tony Hagler, Trustee/Secretary  
Bill Volek Mann, Trustee  
Alisa Bennett, Cavanaugh MacDonald  
Jose Fernandez, Cavanaugh MacDonald  
Joseph Walls, Cavanaugh MacDonald

Other Attendees: Chairman Mike Boyce, Sylvia Crawford, Human Resources; Buddy Tesar, Finance; Brian Osborne, Police Department; Matthew Babcock, Fire Department

A scheduled meeting of the Board of Trustees of the Cobb County Employees Retirement Plan was called to order by Roger Tutterow at 8:05 a.m. in the 3rd Floor Board of Commissioners Board Room, 100 Cherokee Street, Marietta, Georgia. The following items of business were discussed:

I. Approval of Minutes

A motion was made by Virgil Moon and seconded by Neil Warren to approve the minutes of the August 1, 2017 meeting.

Vote: 5-0, in favor

II. Ratification of Approval for Special Projections to be Prepared by the Actuary

A motion was made by Virgil Moon and seconded by Bill Volekmann to ratify the Special Projections prepared by the Actuary.

Vote: 5-0, in favor

III. Adoption of the 2018 Calendar

A motion was made by Virgil Moon and seconded by Neil Warren to adopt the 2018 Calendar meeting every other month starting in February 2017 and ending in December 2017.

Vote: 5-0, in favor

IV. Invoice Payments Approval - Volekmann

A motion was made by Roger Tutterow and seconded by Virgil Moon to approve Seventeen (17) invoice
payments totaling $518,890.08.

Vote: 5-0, in favor

V. Actuarial Studies – Bennett, Fernandez, and Walls

Following a presentation from Cavanaugh Macdonald of the requested actuarial studies, a motion was made by Virgil Moon and seconded by Neil Warren to adopt all decremental (non-economic) assumptions as recommended in the updated experience study.

Vote: 5-0, in favor

VI. Other Business

The Board of Trustees heard requests from Brian Osborne, Police Department and Matthew Babcock, Fire Department.

VII. Adjourned at 10:10 a.m.

The next scheduled meeting will be on December 6, 2017 at 2:00 p.m. in the 3rd Floor Board of Commissioners Board Room, 100 Cherokee Street, Bldg. A., Marietta, Georgia.

CERTIFIED CORRECT:

Anthony B. Hagler  
Secretary

Roger Tutterow  
Chair