

AGENDA  
RETIREMENT BOARD MEETING  
Thursday, February 12, 2015  
City Hall  
Dogwood Room  
6:00 p.m.

1. Call to Order
2. Roll Call
3. Review and approval of the November 13, 2014 draft minutes.
4. Receipt of Petitions
5. Retirement Board's Annual Report to City Council on January 26, 2015 and Council's Comments.
6. Review of the Investment Performance for the Fourth Quarter of 2014 for the Basic and Police Pension Plans by Howard Pohl and Mary Nye of the Bogdahn Group.
7. Review of the Retirement Board's Ethics Policy.
8. Brief Reports from Board Members Richard Campbell and Larry Little about Information Learned from their Attendance at the International Foundation Conference in October 2014.
9. Plan Administrator's Report
10. Other business not on the agenda
11. Adjournment

THE CITY OF FALLS CHURCH IS COMMITTED TO THE LETTER AND SPIRIT OF THE AMERICANS WITH DISABILITIES ACT. TO REQUEST A REASONABLE ACCOMMODATION FOR ANY TYPE OF DISABILITY, CALL 703-248-5128, TTY711.