

**BOARD OF TRUSTEES**  
**Cobb County Government Employees' Pension Plan Trust**  
**Other Post Employment Benefits (OPEB) Trust**  
**Meeting of August 4, 2015**  
**3<sup>rd</sup> Floor BOC Room 7:30 A.M.**

Present: Jim Pehrson, Chair	Earle Dodd, UBS Financial Services
Tony Hagler, Trustee	Van Price, UBS Financial Services
Jack Demarest, Trustee	Allen Wright, UBS Financial Services
Roger Tutterow, Trustee	Josh Harari, ICMA RC
Ken Filliman, SunTrust	Phyllis Westmoreland, ICMA RC
Bill Volckmann, Cobb County Finance	

A scheduled meeting of the Board of Trustees of the Cobb County Employees Retirement Plan was called to order by Jim Pehrson at 7:30 a.m. in the 3<sup>rd</sup> Floor Board of Commissioners Board Room, 100 Cherokee Street, Marietta, Georgia. The following items of business were discussed:

1. Approval of Minutes

A motion was made by Jack Demarest and seconded by Jim Pehrson to approve the minutes of the June 23, 2015 meeting.

Vote: 3-0.

2. Invoice Payments Approval – Jim Pehrson

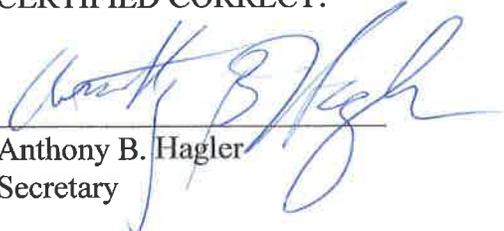
A motion was made by Tony Hagler and seconded by Roger Tutterow to ratify (8) payments totaling \$320,600.78. Executed ratification payment list attached to these minutes.

Vote: 4-0.

3. Adjourned at 9:20am

The next scheduled meeting will be on November 24, 2015 at 7:30 a.m. in the 3<sup>rd</sup> Floor Board of Commissioners Board Room, 100 Cherokee Street, Bldg. A., Marietta, Georgia.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
Anthony B. Hagler  
Secretary

  
\_\_\_\_\_  
Jim Pehrson  
Chair