

BOARD OF TRUSTEES
Cobb County Government Employees' Pension Plan Trust
Other Post Employment Benefits (OPEB) Trust
Meeting of June 23, 2016
BOC Meeting Room 8:00 A.M.

Present:	Jack Demarest, Trustee	Tony Hagler, Trustee/Secretary
	Neil Warren, Trustee	Bill Volckmann, Trustee
	Alissa Bennett, Cavanaugh MacDonald	Jose Fernandez, Cavanaugh MacDonald
	Joseph Walls, Cavanaugh MacDonald	Buddy Tesar, Cobb County Finance

A scheduled meeting of the Board of Trustees of the Cobb County Employees Retirement Plan was called to order by Tony Hagler at 8:00 a.m. in the 3rd Floor Board of Commissioners Board Room, 100 Cherokee Street, Marietta, Georgia. The following items of business were discussed:

I. Review Draft Actuarial reports for pension and OPEB.

The trustees heard a presentation from Cavanaugh MacDonald regarding the draft actuarial reports for the Cobb County Government Employee's Pension Plan and the Other Post Employment Benefits (OPEB) for the calendar year 2015. After hearing the presentation and discussion the Trustees had not further recommendations or revisions, Cavanaugh MacDonald will finalize the drafts to the Board of Trustees and the County.

II. Appointment of Vice Chair for the remainder of 2016

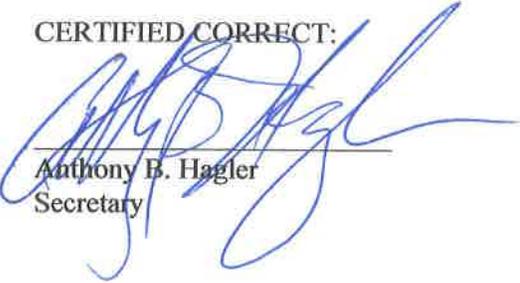
A motion was made by Jack Demarest and seconded by Neil Warren to appoint Roger Tutterow as Vice Chair for the remainder of 2016.

Vote: 4-0.

III. Adjourned at 9:35am

The next scheduled meeting will be on August 2nd at 8:00 a.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
Vice -Chair