

MINUTES OF THE
MEETING OF THE PENSION OVERSIGHT COMMISSION
June 17, 2016

A meeting of the Pension Oversight Commission (POC) for the Howard County Retirement Plan and the Howard County Police and Fire Employees' Retirement Plan was held Friday June 17, 2016 at 2:10 p.m. via conference call. Present on the phone were the following voting members of the Commission:

Toshie Kabuto
Peter Hong
Todd Snyder

Commission members Van Eaton and Mitchell Stringer were absent. Also present on the call were Terry Reider Retirement Coordinator and Scott Southern Retirement Assistant. Mr. Snyder Chaired the meeting and Mr. Southern served as Secretary.

Ms. Reider began the meeting by going over County Bill 42-2016. The bill amends the Howard County Retirement Plan by adding a new position that would be eligible to participate in the corrections plan. The job title would be Correctional Sergeant – Dietary. There is no one currently occupying that position. Bolton Partners has provided a letter stating that the cost to the plan would be insignificant.

After reviewing the amendment and the cost impact letter the commission members unanimously agreed that they had no objections.

With no other issues to discuss, the meeting was adjourned at 2:25 p.m.

Respectfully Submitted,



Scott Southern,
Office of Human Resources