

**PUBLIC NOTICE OF ELECTRONIC MEETING
CITY OF MEMPHIS
PENSION BOARD**

The Pension Board of the Memphis Pension System shall meet at its regularly scheduled time and date as previously noticed on Thursday, April 23, 2020 beginning at 9:00 a.m. The meeting is normally held at City Hall, Conference Room A located 125 N. Main; however, such meeting shall only be conducted electronically in light of the highly contagious COVID-19 and to assure compliance with federal, state, and local health guidance and requirements relating to the maximum numbers of persons within a specific confined area and social distancing between persons.

An audio recording of the meeting will be available within 48 business hours of the meeting. Instructions on how to access the audio recording will be posted on our website <https://memphistn.gov/cms/one.aspx?portalId=11150816&pageId=12729934> .

The Agenda for the meeting is the following:

- ITEM #1 Roll Call
- ITEM #2 Approval of March 27, 2020 Pension Board Minutes
- ITEM #3 Pension Fund Update – Pension Investment Manager
- ITEM #4 Resolution to Provide a Spousal Allowance to the Widow(er) of a Deceased Retiree
- ITEM #5 Resolution to Provide a Service Retirement
- ITEM #6 Resolution to Provide a Reduced Retirement
- ITEM #7 Request for a Line of Duty Disability Retirement
- ITEM #8 Request for an Ordinary Disability Retirement
- ITEM #9 Resolution to Provide a Deferred Option Plan (DROP) Retirement