



SPECIAL MEETING ANNOUNCEMENT

Pioneer Library System Retirement Plans Committee

February 18, 2016 Meeting

Pioneer Board Room, 4:00 p.m.

Agenda

1. Consideration of Gallagher Performance of Actuarial Services 2013-2015 and Agreement with Gallagher for Actuarial Services for 2016.
2. Consideration of Recommendations from Gallagher and Lockton Regarding Actuarial Assumptions for DB Plan.
3. Consideration of Gallagher's Actuarial Evaluation of DC Plan Contributions for Participants in the DB Plan.
4. Consideration of the Gallagher Valuation of the DB Plan.
5. Consideration of Investment Policy Statements for All Three Plans.