

BOARD OF TRUSTEES
Cobb County Government Employees' Pension Plan
Retirement Health Savings Employer Investment Program
Meeting of October 19, 2009

Present: Virgil Moon, Chairman
Bill Hutson, Vice-Chairman and Cobb County Retiree
Brad Bowers, Trustee
Tony Hagler, Trustee
Gary Bottoms, Trustee
J. Allen Wright, UBS Financial Services
W. Earle Dodd, III, UBS Financial Services
Austin Dodd, UBS Financial Services
Van G. Price, UBS Financial Services
Ken Fillman, Vice President, SunTrust
Jose Fernandez, Cavanaugh Macdonald
Tracy Minjauw, Cobb County Human Resources

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

1. Minutes of the August 25, 2009 meeting were approved as submitted.
2. Manager Reports presented by:
Eagle Capital Management: Tony Asnes, Managing Director
LSV Asset Management: Scott S. Kemper, Director, Client Portfolio Services
Cadence Capital Management: Richard Bonzagni, Principal
3. Advisor Report – Allen Wright
4. Trustee Report was presented by Ken Fillman
5. Virgil Moon thanked Brad Bowers and Tony Hagler for their support and assistance with presenting the proposed changes to the Pension Plan. The twenty-four meetings were held at various county locations during the month of September. Employees were encouraged to attend to learn more about the Board's recommendation for a new Hybrid Defined Benefit/Defined Contribution Plan option.

A motion was made by Brad Bowers and seconded by Virgil Moon for the Board of Trustees to ratify the following three (3) payments: Vote: 5-0

(1) Troutman Sanders LLP.....	\$ 2,754.00
(2) Cavanaugh Macdonald.....	\$ 19,764.00
(3) Cavanaugh Macdonald.....	\$ 250.00

The next meeting date will be on Tuesday, December 1, 2009 at 8:00 a.m. in the 3rd Floor Board of Commissioners Room, 100 Cherokee Street, Marietta, Georgia.

There being no further items of business, the regular meeting was adjourned at 9:45 a.m.

CERTIFIED CORRECT:

Tony Hagler
Secretary

Virgil Moon
Chairman