



**APPROVED**

**Motion:** Mr. Senna moved that the report be revised to include the disability experience of 2007 and that two copies of the revised report be sent; this is to be done without additional cost as indicated by Mr. Gano.

**Support:** Supported by Ms. Simpson.

**RESULT:** Motion carried.

**Motion:** Ms. Harrington moved to adopt the study as amended with the inclusion of the disability experience of 2007 recognizing it does not incorporate 2009 data. The 2009 valuation should be completed using this adopted experience study and a wage inflation assumption of 4.5% as stated in alternative one on page three of the report.

**Support:** Supported by Mr. Senna.

**RESULT:** Motion carried.

**Motion:** Ms. Harrington moved to initiate an actuarial RFP that includes a new five year experience study.

**Support:** Supported by Mr. Senna.

**RESULT:** Motion carried.

V. Adjournment

**Motion:** Mr. Senna moved for adjournment at 3:18 p.m.

**Support:** Supported by Ms. Simpson.

**RESULT:** Motion carried.

**Next Meeting: Wednesday, April 21, 2010 at 1:00 p.m. – KDL Service Center**