



Legislation Text

File #: 19-9452, **Version:** 1

Retirement Board Meeting of October 10, 2019. SUMMARY OF MEETING

1. Roll call.
2. Consent Agenda.

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Retirement Board or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- 2A. The Administrative Manager recommends approval of the Retirement Board meeting minutes for September 12, 2019.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
- 2C. The Administrative Manager recommends approval of the following invoices:
 1. Gabriel Roeder Smith invoice #449174 dated September 13, 2019 for actuarial consulting services for June 10, 2019 through August 31, 2019 in the amount of \$7,000.00.
 2. AndCo invoice #33015 dated September 27, 2019 for consulting services and performance evaluation for July 1, 2019 to September 30, 2019 in the amount of \$38,062.50.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Attendance of Yolanda Menegazzo of LagomHR Inc. to review the draft RFP for Pension Administration System.
6. Investment Issues.
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.

