



RETIREMENT BOARD AGENDA

Friday June 1, 2018
Black Eyed Susan Room
9:00am-12:00pm

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| I. | Approval of Regular Minutes March 2, 2018
Attachment(s): Staff Memo | (9:00-9:05) |
| II. | Certificates of Recognition
Attachment(s): Staff Memo | (9:05-9:10) |
| III. | RFP for Combined Defined Benefit and Deferred Compensation Plans
Attachment(s): Staff Memo | (9:10-9:30) |
| IV. | Investment Policy Review DB Pension Plan
Attachment(s): Staff Memo | (9:30-9:45) |
| V. | Investment Performance Review quarter end March 31, 2018
Attachment(s): Analysis of Investment Performance Pension Fund, Thrift Plan, Retiree Benefit Trust, and 457 | (9:45-11:00) |
| VI. | Fiduciary Training
Attachment(s): Presented by Segal Marco Advisors | (11:00-11:40) |
| VII. | Plan Amendments
Attachment(s): Staff Memo | (11:40-11:55) |
| VIII. | Future Agendas
Attachment(s): Staff Memo | (11:55-12:00) |

NEXT MEETING DATE: SEPTEMBER 7, 2018