



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
April 25, 2016  
2:00 PM

### Meeting Agenda

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1. Call to Order
2. Approval of the February 23, 2016 minutes
3. Old Business
  - Crowe Horwath Review Update
4. General Administration
  - Bills
5. New Business
  - Performance Update/Recommended changes to the Investment Policy Statement
  - 1992 Early Incentive Retirement Program
6. Executive Session
7. Adjournment

**Next Meeting: Monday, May 23, 2016**