



# Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
September 15, 2015  
1:00 PM

## Meeting Agenda

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1. Call to Order
2. Approval of the August 18, 2015 regular minutes
3. Old Business
  - Crowe Horwath audit services approval
4. General Administration
  - Bills
5. New Business
  - Status of procurement and recommendation for new Investment Consultant
6. Executive Session
7. Adjournment

**Next Meeting: Tuesday, October 20, 2015**