



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
May 19, 2015
2:00 PM

Meeting Agenda

1. Call to Order
2. Approval of the April 27, 2015 regular minutes
3. Old Business
 - RFP Update
4. General Administration
 - Retirement Application
 - Bills
5. New Business
 - 1Q2015 Investment Report
 - Need for New IRS Determination Letter
6. Executive Session
7. Adjournment

Next Meeting: Tuesday, June 16, 2015