



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
December 16, 2015
2:00 PM

Meeting Agenda

1. Call to Order
2. Approval of the November 23, 2015 minutes
3. Old Business
 - Transition Update
 - Crowe Horwath Audit Update
 - Bridge Rescission
 - Arbitration Award, Continuing payment under Supplemental Plan
 - Benefit Error
 - Retirement Application
4. General Administration
 - Bills
5. New Business
 - None
6. Executive Session
7. Adjournment

Next Meeting: Monday, January 25, 2016