

## **Employee Retirement Review Committee**

567 W. Lake Street Board Conference Room - 2<sup>nd</sup> Floor January 23, 2017 2:00 PM

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the December 19, 2016 minutes
- 3. Old Business
  - None
- 4. General Administration
  - Bills
- 5. New Business
- 6. Executive Session
- 7. Adjournment

Next Meeting: Monday, February 27, 2017