



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
May 23, 2016
2:00 PM

Meeting Agenda

1. Call to Order
2. Approval of the April 25, 2016 minutes
3. Old Business
 - Performance Update
 - Investment Policy Statement
4. General Administration
 - None
5. New Business
 - 1992 Early Incentive Retirement Program
6. Executive Session – Litigation Matters
7. Adjournment

Next Meeting: Monday, June 27, 2016