



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
January 22, 2018  
1:30 PM

### Meeting Agenda

---

1. Call to Order
2. Approval of the December 18, 2017 minutes
3. Old Business
  - None
4. New Business
  - 4Q2017 Investment Report
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
7. Adjournment

**Next Meeting: Monday, February 26, 2018**