



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
January 27, 2020
1:30 PM

Meeting Agenda

1. Call to Order
2. Approval of the regular minutes from December 16, 2019
3. Old Business
 - Retiree Healthcare Trust coverage of healthcare benefits
4. New Business
 - Crowe Financial Statements
 - 4Q2019 Performance Update
5. General Administration
 - Bills
6. Executive Session
 - Pending Litigation
 - Potential Litigation
7. Adjournment

Next Meeting: Monday, February 24, 2020