



**AGENDA**  
**SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**  
**APRIL 29, 2014, 1:30 PM**  
**CIVIC CENTER, CONFERENCE ROOM B-7**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENTS:**

The Supplemental Employee Retirement Plan & Trust Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Supplemental Employee Retirement Plan & Trust Board. Three minutes per person time may not be donated to others. No action can be taken by the Supplemental Employee Retirement Plan & Trust Board on this date unless agendaized. This is the time to address the Supplemental Employee Retirement Plan & Trust Board regarding items of interest or on agenda items other than public hearings.

**4) APPROVAL OF MEETING MINUTES**

A copy of the minutes from the January 28, 2014 meetings will be distributed for review and approval.

**5) ROGER HAM – REQUEST TO COMMENCE BENEFITS**

The Committee will discuss and determine whether Mr. Ham is entitled to receive benefits at this time.

**6) BFGS PORTFOLIO REVIEW**

A copy of BFGS's Retirement Plan Quarterly Investment Review will be distributed for review and approval.

**7) INVESTMENT MANAGEMENT SERVICES**

The Committee will discuss and determine whether to conduct a Request for Proposal for investment management services.

**8) U.S. BANK PORTFOLIO REVIEW**

A copy of U.S. Bank's Portfolio Review will be distributed for review and approval.

**9) ADJOURNMENT TO THE NEXT MEETING**

The meeting will adjourn until the next scheduled meeting on July 29, 2014.