



AGENDA
SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD
JANUARY 17, 2017, 1:30 PM
CIVIC CENTER, 4TH FLOOR CONFERENCE ROOM #2

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENTS:

The Supplemental Employee Retirement Plan & Trust Board (the "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 Board. Three minutes are allotted per person and time may not be donated to others. No action can be taken by the Board on this date unless agendaized. This is the time to address the 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 November 29, 2016 meeting will be distributed for review and approval.

5) REQUEST FOR PROPOSAL RESPONSE REVIEW

BFSG will present a summarized analysis of the Investment management RFP responses for review and approval. The Board will determine the next steps for evaluating the vendors, including possibly scheduling interviews.

6) ADJOURNMENT TO THE NEXT MEETING

The meeting will adjourn until the next meeting on February 15, 2017.