



AGENDA
SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD
JANUARY 28, 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:

- October 29, 2013

5) NEW BUSINESS

- BFGS Portfolio Review
- Review of U.S. Bank Fees
- U.S. Bank Portfolio Review

6) ADJOURNMENT TO NEXT MEETING

- Adjourned to the next regularly scheduled meeting TBD.