



**AGENDA**  
**SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**  
**JULY 29, 2014, 1:30 PM**  
**CIVIC CENTER, 4<sup>TH</sup> 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.

**\*RECESS TO CLOSED SESSION\***

**4) ROGER W. HAM – REQUEST TO INITIATE BENEFITS**

The Board will review and consider the evaluation of outside legal counsel on the request by Roger W. Ham to initiate benefits from the City of Huntington Beach Supplemental Employee Retirement Plan & Trust.

**\*RETURN TO OPEN SESSION\***

**5) ROGER W. HAM – REQUEST TO INITIATE BENEFITS**

The Board will publicly announce its determination from Closed Session regarding Roger W. Ham's request to initiate benefits from the City of Huntington Beach Supplemental Employee Retirement Plan & Trust.

**6) APPROVAL OF MEETING MINUTES**

A copy of the minutes from the April 29, 2014 meetings will be distributed for review and approval.

**7) ADMINISTRATIVE REGULATION TO REVIEW REQUESTS FOR ELIGIBILITY**

The Board will review the draft Administrative Regulation regarding submission of board items for external review.

**8) BFSG PORTFOLIO REVIEW**

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

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

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

**10) ADJOURNMENT TO THE NEXT MEETING**



**AGENDA**  
**SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**  
**JULY 29, 2014, 1:30 PM**  
**CIVIC CENTER, 4<sup>TH</sup> FLOOR CONFERENCE ROOM #2**

The meeting will adjourn until the next scheduled meeting on October 28, 2014.