



**AGENDA**  
**SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**  
**NOVEMBER 29, 2016, 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.

**4) APPROVAL OF MEETING MINUTES**

A copy of the minutes from the July 26, 2016 meeting will be distributed for review and approval.

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

**5) DARYK ROWLAND – REQUEST TO INITIATE BENEFITS**

The Board will review and consider the request by Daryk Rowland to initiate benefits from the City of Huntington Beach Supplemental Employee Retirement Plan & Trust.

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

**6) DARYK ROWLAND – REQUEST TO INITIATE BENEFITS**

If the Board is able to make a determination from the information reviewed in the Closed Session, it will publicly announce its determination regarding Daryk Rowland's request to initiate benefits from the City of Huntington Beach Supplemental Employee Retirement Plan & Trust. If the Board requires additional information, it may elect to defer its decision until a future meeting.

**7) BOARD PROCEDURAL GUIDELINE**

The Board will review and consider for adoption an updated Procedural Guideline regarding the review process for requests to commence benefits from the Supplemental Employee Retirement Plan.

**8) BFSG PORTFOLIO REVIEW**

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

**9) REQUEST FOR PROPOSAL**

BFSG will provide an update to the Committee on the Request for Proposal Process.



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

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

**11) ADJOURNMENT TO THE NEXT MEETING**

The meeting will adjourn until the next meeting which has yet to be determined.