

# **AGENDA**

## **Employee's Retirement System Board of Trustees Special Meeting April 8, 2010**

Meeting to be called to order at 8:30 a.m. at First Bank & Trust, 110 N. Minnesota Avenue, Board Room – 2<sup>nd</sup> floor.

1. Call to order
2. Scottish Widows Investment – Legal
  - Tax Issue
  - Side Letter Agreement
  - Updated Performance Reports
3. Retiree Health Insurance
  - Member Issues Procedures
4. Adjournment

### **Relevant Handouts**

- Agenda
- Letter from Gail Eiesland re. Scottish Widows
- Performance Reports
- Member Issues Procedures

### **2010 Quarterly Meeting Schedule**

May 12, 2010  
August 4, 2010  
November 10, 2010