

AGENDA

Employee's Retirement System Board of Trustees Special Meeting January 19, 2011

Meeting to be called to order at 8:30 a.m. at City Hall

1. Call to order
2. Approval of Meeting Minutes November 10, 2010
3. Trustee Appointments and Confirmation
4. Pension System Modifications Planning Session
5. Trustee Dant 1st term ending 2/2/11 (Board elected position)
6. Adjournment

Relevant Handouts

- Agenda
- November 10, 2010 meeting minutes

2011 Quarterly Meeting Schedule

All meetings scheduled to be held in City Hall, Commission Room, 8:30 a.m.

February 16, 2011

May 11, 2011

August 10, 2011

November 9, 2011