

# AGENDA

## Employee's Retirement System Board of Trustees Special Meeting March 1, 2018

*Meeting to be called to order at 8:00 a.m. at City Hall, 220 W. 9<sup>th</sup> St., Human Resources Conference Room*

1. Call to order
2. Executive Session pursuant to SDCL 1-27-1.5(2) and (7) and 1-25-2 to review confidential medical records and application for disability benefits for employee Wynthein.
3. Adjournment

### **2018 Quarterly Meeting Schedule**

*All meetings scheduled to be held in Main Library, Meeting Room A, 8:30 a.m.*

February 14, 2018  
May 9, 2018  
August 8, 2018  
November 7, 2018

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.