



RETIREMENT BOARD AGENDA

Thursday January 5, 2017
Mayor and Council Chambers
9:00am-1:00pm

I. Convene in open session to vote to go into closed session pursuant to Section 3-305(b) (14) of the General Provisions Article of the Annotated Code of Maryland to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal to provide pension recordkeeping/administration, communication/education, custodial services, employer education, benefit payments, and plan management services for the City's qualified 401(a) retirement plans.

Executive Session

II.	Interview with Proposer 1 (9:00am-10:15am)	75 Minutes
	Board Debrief (Scoring)	15 Minutes

15 Minute Break

III.	Interview with Proposer 2 (10:45am- 12:00pm)	75 Minutes
	Board Debrief (Scoring)	15 Minutes

LUNCH BREAK

Lunch will be provided 15 Minutes

IV.	Board Discussion and Instruction	30 Minutes
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V. Reconvene in Open Session – End of Executive Session

VI. Adjournment