



RETIREMENT BOARD AGENDA

Friday February 17, 2017
Black Eyed Susan Room
9:00am-11:30am

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| I. | Approval of minutes December 9, 2016
Attachment(s) : Staff Memo | (9:00-9:05) |
| II. | Pension Plan Investment Policies
Attachment(s) : Staff Memo | (9:05-9:15) |
| III. | 2017 Participant Education Plan
Attachment(s) : Staff Memo
Presented by Mass Mutual | (9:15-10:00) |
| IV. | Investment Performance Review quarter end December 31, 2016
Attachment(s) : Analysis of Investment Performance
Attachment(s) : Pension Fund, Thrift Plan, Retiree Benefit Trust, and 457
Presented by Segal Rogerscasey | (10:00-11:00) |
| V. | RFP 03-17 Update
Attachment(s) : Staff Memo | (11:00-11:15) |
| VI. | Future Agendas
Attachment(s) : Staff Memo | (11:15-11:30) |

NEXT MEETING DATE: FRIDAY JUNE 2, 2017