



# Employee Retirement Review Committee

January 23, 2025

1:00 PM

## Meeting Agenda

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1. Call to Order
2. Approval of the regular minutes from December 19, 2024
3. Old Business
  - Participant Matters
4. New Business
  - 4Q024 Market and Performance Update
  - Brad Jansen retirement application
  - Reinstatement of retirement benefits for Dorval Carter
5. General Administration
  - Bills
6. Executive Session
  - Probable and Imminent Litigation
7. Adjournment

**Next Meeting: Thursday, February 27, 2025**