

Employee Retirement Review Committee

Teleconference January 27, 2023 2:15 PM

Meeting Agenda

- 1. Call to Order
- 2. Approval of the regular minutes from December 19, 2022
- 3. Old Business
 - Deceased Participant Payments
 - Bridging Participant Issue
 - Death Reporting
- 4. New Business
 - 4Q2023 Performance Review
- 5. General Administration
 - Bills
- 6. Executive Session
 - Probable and Imminent Litigation
- 7. Adjournment

Next Meeting: Monday, February 27, 2023