

## **Employee Retirement Review Committee**

567 W. Lake Street Board Room - 2<sup>nd</sup> Floor February 27, 2020 1:30 PM

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the regular minutes from January 27, 2020
- 3. Old Business
  - Retiree Healthcare Trust coverage of healthcare benefits
- 4. New Business

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- 5. General Administration
  - Bills
- 6. Executive Session
  - Pending Litigation
  - Potential Litigation
- 7. Adjournment

Next Meeting: Monday, March 23, 2020