

## **Employee Retirement Review Committee**

Teleconference February 28, 2022 1:00 PM

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the regular minutes from January 24, 2022
- 3. Old Business
  - Date of Death
  - Exceptions from annual review of participants to turn 65 in 2021
- 4. New Business

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

Next Meeting: Monday, March 21, 2022