



# Employee Retirement Review Committee

Teleconference  
April 20, 2020  
12:30 PM

## Meeting Agenda

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1. Call to Order
2. Approval of the regular minutes from February 24, 2020
3. Old Business
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4. New Business
  - 1Q2020 Performance Update
  - Overpayment
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Potential Litigation
7. Adjournment

**Next Meeting: Thursday, May 28, 2020**