



Employee Retirement Review Committee

567 W. Lake Street
Board Room - 2nd Floor
April 22, 2019
12:30 PM

Meeting Agenda (Revised)

1. Call to Order
2. Approval of the regular minutes from March 20, 2019
3. Old Business
 - Over/Underpayments
4. New Business
 - Supplemental Investment Policy
 - 1Q2019 Performance Update
5. General Administration
 - Bills
6. Executive Session
 - Pending Litigation
 - Potential Litigation
7. Adjournment

Next Meeting: Wednesday, May 22, 2019