

## **Employee Retirement Review Committee**

Teleconference September 26, 2022 1:00 PM

## **Meeting Agenda**

- 1. Call to Order
- 2. Approval of the regular minutes from August 29, 2022
- 3. Old Business
  - Deceased Participant Payments
  - Bridging Participant Issue
- 4. New Business
  - Northern Trust Invoices and Burke, Warren, MacKay and Serritella Payments
- 5. General Administration
  - Bills
- 6. Executive Session
  - Probable and Imminent Litigation
- 7. Adjournment

Next Meeting: Monday, October 31, 2022