**Special Meeting**

Retirement Board Meeting Agenda
City Hall Conference Room 12
February 11, 2019 8:30am – 11:30am Time Certain

1. Agenda

2. Public Forum

3. Approve Minutes –February 11, 2019

4. Approval of Retirement Applications

5. Ratify Refunds and Rollovers

6. Approve Retirement Office Bills

7. Review and Discuss Draft Valuation - H&H Present

8. Review and Discuss Updated Experience Study and Rate of Return – ACTION ITEM

9. Discussion of RFP for Outsourcing of Retirement Administration

10. Discussion of RFP for Contractual Commitments

11. Schedule Next Meeting of the Retirement Board

12. Other Business

13. Adjourn

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