**Special Meeting**
Retirement Board Meeting Agenda
Conference Room 12
October 03, 2019 8:30am

1. Agenda
2. Public Forum
3. Approve Minutes of September 03, 2019
4. Approve Bills
5. Ratify Refund and Rollovers
6. Approve Retirement Applications
7. Discussion Regarding Direct Rate Smoothing with Various Rate of Returns
   – Hooker & Holcombe
8. Possible Executive Session – Discussion regarding Investment Advisor RFP
9. Review and Approve Annual City Council Letter from the Board
10. Investment Policy Statement – Final Review and Approve
11. Schedule Next Meeting of the Retirement Board
12. Other Business
13. Adjourn

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