



RETIREMENT BOARD AGENDA

October 16, 2020
WEBEX MEETING
10:00am-12:00pm

CALL IN NUMBER: 1-408-418-9388

CONFERENCE ID: 1328337395

(The call is open to members of the public)

**BOARD MEMBERS CAN CALL IN BUT ARE ENCOURAGED TO
JOIN MEETING THROUGH WEBEX INVITATION**

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| I. | APPROVAL OF MINUTES FROM SEPTEMBER 25, 2020 | 5 MINUTES |
| II. | PENSION PLAN RESTATEMENT | 100 MINUTES |
| III. | 457 PLAN RENEWAL | 15 MINUTES |

(Material to be emailed/posted prior to the meeting)

NEXT MEETING DATE: FRIDAY NOVEMBER 20, 2020

In addition to reviewing the plans performance, Jim Ritchie the Plan Actuary will present the latest Actuarial Valuation Report, he will also discuss the Board Funding Policy, and we will discuss dates and formats of meetings for calendar 2021.