



April 03, 2020

Retirement Board

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt the AgendaThe meeting started at 10 AM

Type: Action, Procedural

Recommended Action: Adopt the Agenda

2. Public Forum

2.01 Public Forum - None

Type: Procedural

3. Minutes

3.01 Approve the Minutes from March 16, 2020

Type: Action, Minutes

Recommended Action: Approve the Minutes

 Retirement Board Minutes.pdf

4. Items for Discussion

4.01 DAHAB - Real Estate Manager Analysis ☐ Consideration of rebalancing timeline

Type: Action

****Documents titled REC 20.4.3, PRE 194Q Manager Stack Page, and PRE 201Q BUR added at 8:59am on 4/6/2020****

 DAHAB.pdf

 REC 20.4.3.pdf

 PRE 194Q Manager Stack Page.pdf

 PRE 201Q BUR.pdf

4.02 Approve Retirement Application - Daniel Merchand - \$4,347.56

Type: Action

Recommended Action: Approve the Application

 Merchand.pdf



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4.03 Other Discussion on adding new signatures on Investments that require approval Responsibilities and Powers of the Retirement Board Role of Administration Requirement that retirement applications require Board Approval No Requirement is needed for invoice approval

4.04 Set Next Meeting Date April 13 - 10 AM May 4 - 10 AM May 18 - 10 AM

5. Adjournment

5.01 Adjourn the Meeting

Type: Action

Recommended Action: Adjourn the Meeting