

**PRELIMINARY AGENDA AND NOTICE OF MEETING**

October 21, 2008

City Hall, 6801 Delmar, EOC Room, Basement Level

Board of Trustees

**7:00 p.m.**

Non-Uniformed Employees Retirement Fund

1. Call to Order
2. Approval of July 22, 2008 Minutes
3. Vouchers
4. New Members' Applications  
Steven Castellari-Parks                      Rivian Robinson-Parks  
Richard Pierce-Public Works              Errol Tate-Public Works
5. Retirement Benefit Calculations  
Willie Norfleet - Finance
6. Investment Advisor's Report
7. Board Education
8. ICMA-RC Options/Enhancements
9. Proposed 2009 Meeting Dates – January 20, April 21, July 21, & October 20
10. Other Matters

**7:30 p.m.**

Police and Firemen's Retirement Fund

1. Call to Order
2. Approval of July 22, 2008 Minutes
3. Vouchers
4. New Members' Applications  
Maureen Dunne-Police
5. Retirement Benefit Calculations  
None
6. Investment Advisor's Report
7. Board Education
8. ICMA-RC Options/Enhancements
9. Proposed 2009 Meeting Dates – January 20, April 21, July 21, & October 20
10. Other Matters

