



Agenda

Retirement Committee Meeting

Parks and Recreation Administration Office
Parks and Recreation Board Room
717 W. Main St.

Wednesday, November 9, 2016
1:30 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
 - a. August 7, 2016 Committee Meeting
- III. **WELLS FARGO ANNUAL UPDATE**
Karen Epps, Vice President, Relationship Manager
- IV. **HYAS GROUP: RETIREMENT COMMITTEE CONSULTANT**
Vincent Galindo, Senior Consultant
 - a. Plan and Investment Analysis
 - b. Fund Searches and Mapping Strategy Recommendations
 - c. Regulatory Updates
- V. **ICMA-RC 3rd QUARTER REVIEW**
Ken Wedemeyer, Director of Relationship Management
 - a. Plan Review
 - b. Landing Page Statistics
 - c. National Retirement Security Week and Retirement Truck Tour Recap
 - d. Business Information Tool
- VI. **PSTDIP PLAN UPDATE**
Debbie Jones, Benefits Specialist
 - a. Pension Review Board Education Requirements
- VII. **2017 BUDGET REVIEW**
- VIII. **OTHER BUSINESS**
- IX. **2017 MEETING DATES**
Fourth Thursday of each month (except November)
 - a. February 23, 2017
 - b. May 25, 2017
 - c. August 24, 2017
 - d. November 30, 2017
- X. **ADJOURNMENT**