



Agenda

Retirement Committee Meeting

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

Wednesday, August 17, 2016
1:30 PM

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES**

- a. May 11, 2016 Committee Meeting

III. **THRIFT SAVINGS PLAN AUDIT**

IV. **HYAS GROUP: RETIREMENT COMMITTEE CONSULTANT**

Vincent Galindo, Senior Consultant

- a. Plan and Investment Analysis
- b. Discuss Funds On Watch
- c. Regulatory Updates

V. **ICMA-RC 2nd QUARTER REVIEW**

Ken Wedemeyer, Director of Relationship Management

- a. Plan Review
- b. Landing Page Statistics
- c. Review Survey Responses
- d. Realize Retirement Tour

VI. **PSTDIP PLAN UPDATE**

Debbie Jones, Benefits Specialist

- a. Pension Review Board Education Requirements

VII. **OTHER BUSINESS**

VIII. **2016 MEETING DATES**

- a. Wednesday, November 9, 2016

IX. **2017 MEETING DATES**

- a. Wednesday, February 1, 2017
- b. Wednesday, May 3, 2017
- c. Wednesday, August 2, 2017
- d. Wednesday, November 1, 2017

X. **ADJOURNMENT**