

AGENDA
E B M U D EMPLOYEES' RETIREMENT SYSTEM
July 17, 2008
Training Resource Center (TRC1) 8:30 a.m.

ROLL CALL:

PUBLIC COMMENT: The Retirement Board is limited by State Law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CONSENT CALENDAR:

1. Approval of Minutes – Regular Meeting of May 15, 2008
2. Ratifying and Approving Investment Transactions by Counselors for April 2008 and May 2008 (R.B. Resolution No. 6671)
3. Ratifying and Approving Investment Transactions by Treasurer for April 2008 and May 2008 (R.B. Resolution No. 6672)
4. Treasurer's Statement of Receipts and Disbursements for April 2008 and May 2008

INFORMATION:

5. Retiree COLA Study as of July 1, 2008 – G. Breaux
6. Report on Disability Retiree Earnings – E. Grassetti

ACTION:

7. Mazama Performance Review – G. Breaux
8. Declaring Results of the Election of an Employee Member of the Retirement Board (R.B. Resolution No. 6673) – E. Grassetti
9. Authorizing Low Income Adjustments to Retired Members and Surviving Spouses (R.B. Resolution No. 6674) – E. Grassetti
10. Declaring the Rate of Interest on Retirement Contributions for the Period Ending June 30, 2008 (R.B. Resolution No. 6675) – E. Grassetti

REPORTS FROM THE RETIREMENT BOARD:

11. Brief report on any course, workshop, or conference attended since the last Retirement Board meeting.

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ITEMS TO BE CALENDARED:

MEETING ADJOURNMENT:

The next Regular Meeting of the Retirement Board will be held at 8:30 a.m. on Thursday, September 18, 2008.