

**Supplemental Retirement Plan & Trust
Board
Wednesday, February 28, 2024
10:00 AM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Virtual Meeting via Zoom**

TRAVIS HOPKINS, Assistant City Manager
ALISA BACKSTROM, City Treasurer
SUNNY HAN, Chief Financial Officer



TIMOTHY BANACH, US Bank
ANTONIA LIPOVAC, BFSG
RICHARD ROSENTHAL, US Bank
DARREN STEWART, BFSG

**ZOOM MEETING ID: 850 4465 8349
PASSCODE: 616431
PHONE: 669-444-9171**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENTS**

The Supplemental Retirement Plan & Trust Board (the "Board") welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Three minutes are allotted per person and time may not be donated to others. No action can be taken by the Board on this date unless agendized. This is the time to address the Board regarding items of interest or on agenda items other than public hearings.

4) APPROVAL OF MINUTES

A copy of the minutes of the regular meeting held on October 26, 2023, will be distributed for review and approval.

5) REQUEST TO MODIFY BENEFIT

The Committee will consider the topic of recent requests to modify benefits from the City of Huntington Beach Supplemental Retirement Plan & Trust.

6) BFSG PORTFOLIO REVIEW

A copy of BFSG's Retirement Plan Quarterly Investment Review will be distributed for review.

7) U. S. BANK PORTFOLIO REVIEW

A copy of U.S. Bank's Portfolio Review will be distributed for review.

8) ADJOURNMENT

The meeting will adjourn until the next meeting which is scheduled for May 9, 2024.