



**AGENDA**  
**SUPPLEMENTAL RETIREMENT PLAN & TRUST BOARD**  
**APRIL 29, 2020, 10:00 AM**  
**CONFERENCE CALL**

**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. Due to safety measures related to COVID-19, comments must be emailed to Linda Wine ([linda.wine@surfcity-hb.org](mailto:linda.wine@surfcity-hb.org)) prior to the meeting.

**4) APPROVAL OF MEETING MINUTES**

A copy of the minutes from the January 29, 2020 meeting will be distributed for review and approval.

**\*RECESS TO CLOSED SESSION\***

**5) REQUEST TO INITIATE BENEFITS – RICHARD BACKSTROM**

The Board will review and consider the request by Richard Backstrom to initiate benefits from the City of Huntington Beach Supplemental Retirement Plan & Trust. If the Board requires additional information, it may elect to defer its decision until a future meeting.

**\*RETURNED TO SESSION\***

**6) ADJOURNMENT TO THE NEXT MEETING**

The meeting will adjourn until the next meeting which has not yet been scheduled.