

**Supplemental Retirement Plan & Trust
Board
Wednesday, April 24, 2019
11:00 AM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Conference Room 2, 4th Floor**

FRED WILSON, City Manager
ALISA BACKSTROM, City Treasurer
GILBERT GARCIA, Chief Financial Officer



RICHARD ROSENTHAL, US Bank
CHRIS ROWEY, BFSG
YUVAL SELIK, US Bank
DARREN STEWART, BFSG

CALL TO ORDER

ROLL CALL

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.

APPROVAL OF MEETING MINUTES

A copy of the minutes from the January 31, 2019 meeting will be distributed for review and approval.

[19-510](#)

Attachments: [Att1 SRP Minutes 013119.pdf](#)

A copy of the minutes from the January 31, 2019 meeting will be distributed for review and approval

ERIK KRAUSE - REQUEST TO INITIATE BENEFITS

The Board will review and consider the request by Erick Krause 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

BFSG PORTFOLIO REVIEW

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

U.S. BANK PORTFOLIO REVIEW

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

ADJOURNMENT TO THE NEXT MEETING

The meeting will adjourn until the next meeting on July 24, 2019.