



AGENDA
SUPPLEMENTAL RETIREMENT PLAN & TRUST BOARD
OCTOBER 30, 2019, 11:00 AM
4TH FLOOR CONFERENCE ROOM #2

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 agendaized. This is the time to address the Board regarding items of interest or on agenda items other than public hearings.

4) APPROVAL OF MEETING MINUTES

A copy of the minutes from the July 24, 2019 meeting will be distributed for review and approval.

5) MICHAEL BIGGS BENEFITS

The Board will review Michael Biggs' benefits and discuss and determine any changes.

6) INVESTMENT MANAGEMENT REQUEST FOR PROPOSAL

The Board will discuss and determine whether to issue a Request for Proposal for Investment Management services.

7) BFSG PORTFOLIO REVIEW

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

8) U.S. BANK PORTFOLIO REVIEW

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

9) ADJOURNMENT TO THE NEXT MEETING

The meeting will adjourn until the next meeting on a date to be determined.

**INTERNET ACCESS TO THE SUPPLEMENTAL RETIREMENT PLAN & TRUST BOARD
AGENDA AND MINUTES ARE AVAILABLE PRIOR TO SUPPLEMENTAL RETIREMENT PLAN &
TRUST BOARD MEETINGS AT: <https://huntingtonbeach.legistar.com/>**