



AGENDA
SUPPLEMENTAL RETIREMENT PLAN & TRUST BOARD
JUNE 10, 2020, 1:00 PM
ZOOM MEETING ID: 947 4116 9525
Password: 024179
Phone: (669) 900-6833

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) INVESTMENT MANAGEMENT REQUEST FOR PROPOSAL

The Board will review the status and updated timeline for approval.

5) BFSG PORTFOLIO REVIEW / IPS ASSET ALLOCATION REVIEW

A copy of BFSG's Retirement Plan Quarterly Investment Review will be distributed for review. It will include review of a potential portfolio that meets the return objectives of the Board utilizing the most recent JP Morgan Capital Market assumptions.

6) INVESTMENT POLICY STATEMENT REVISION

A copy of a revised Investment Policy will be distributed for review and approval.

7) U.S. BANK PORTFOLIO REVIEW

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

8) ADJOURNMENT TO THE NEXT MEETING

The meeting will adjourn until the next meeting on July 29, 2020.