

# NOTICE OF MEETING RETIREMENT SECURITY PLAN COMMITTEE

**NOTICE IS HEREBY GIVEN THAT THE RETIREMENT SECURITY PLAN (RSP) COMMITTEE WILL MEET IN A REGULAR SESSION AT 3:00 P.M. ON THURSDAY, OCTOBER 18, 2012 IN THE BUILDING INSPECTIONS TRAINING ROOM LOCATED ON THE 1<sup>ST</sup> FLOOR OF THE MUNICIPAL CENTER.**

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1. Call to Order
  - A. Chairman Casey Srader
2. General Discussion

**In accordance with the Open Meeting Act, the Retirement Security Plan Committee will hear comments of interest relevant to the Retirement Security Plan, but any discussion shall be limited to placing the item on a future agenda for future consideration. Remarks are limited to three (3) minutes per speaker, with a maximum of 30 total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry, but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.**
3. Approval of July 19, 2012 meeting minutes
4. Update from Cliff Langwith of Comerica Bank
5. Quarterly investment report by Bank of America (U.S. Trust)
6. Audit report presented by Grant Thornton
7. Election of Vice Chair to be effective November 1, 2012
8. Ratification of payment to Bank of America (U.S. Trust)
9. Ratification of payment to Gabriel, Roeder, Smith & Company
10. Ratification of payment to Grant Thornton
11. Ratification of payments to participants
12. Update on Investment Manager Services
13. Items for future discussion/action on future agendas
14. Adjournment

Liaison: City Manager Glasscock or his designee

**Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance, facing Avenue L, with specially marked parking spaces nearby. Access and special parking are also available on the north side of building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Darlene McAndrew at 972-941-7201.**