

CITY OF KALAMAZOO EMPLOYEES RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES MEETING
Wednesday, December 5, 2018 at 8:00 a.m.
THIRD FLOOR CONFERENCE ROOM, CITY HALL

I.	<u>GENERAL OPENING ITEMS</u>	<u>Page</u>
	A. Roll Call	
	B. Introduction of Guests	
	C. Approval of minutes of the regular meeting held on September 5, 2018	2
II.	<u>ACTION ITEMS</u>	
	A. Approval of retirement applications	5
	B. Approval of refund applications	6
III.	<u>COMMUNICATIONS/REPORTS</u>	
	A. Information only – Deaths	7
	B. Information only – New Hires	8
	C. 3 rd Quarter 2018 Investment Activity	9
	D. Other	
IV.	<u>GENERAL CLOSING ITEMS</u>	
	Future Meetings	
	Wednesday, March 13, 2019	
	Wednesday, June 5, 2019	
	Wednesday, September 4, 2019	
	Wednesday, December 4, 2019	