

CITY OF KALAMAZOO EMPLOYEES RETIREMENT SYSTEM
PENSION BOARD OF TRUSTEES MEETING
Wednesday, September 4, 2019 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 meetings held on March 6, 2019 and June 5, 2019	2
II.	<u>ACTION ITEMS</u>	
	A. Approval of retirement applications	7
	B. Approval of refund applications	8
	C. Approval of military buy back applications	9
	• Joseph Daly	
	• Maxwell Houtman	
III.	<u>COMMUNICATIONS/REPORTS</u>	
	A. Information only – Deaths	15
	B. Information only – New Hires	16
	C. Information only – Duty Disability	18
	D. 2 nd Quarter 2019 Investment Activity	19
	E. Other	
IV.	<u>GENERAL CLOSING ITEMS</u>	
	Future Meetings	
	Wednesday, December 4, 2019	
	Wednesday, March 4, 2020	
	Wednesday, June 3, 2020	
	Wednesday, September 2, 2020	