

RETIREMENT BOARD

AGENDA

OCTOBER 19, 2009

The Conference Room

10:00 o'clock A.M.

1.) Organizational Meeting

Election of a Chairperson

Election of a Vice-Chairperson

Election of five (5) members to the Retirement Board Medical Sub-Committee

Election of three (3) members to the Retirement Board Rules Sub-Committee

PER ORDER OF THE RETIREMENT OF
THE EMPLOYEES' RETIREMENT
SYSTEM

Pasquale T. D'Amico
First Named Member