

NOTICE OF MEETING

RETIREMENT SECURITY PLAN COMMITTEE

Notice is hereby given that the RSP Committee will meet in regular session at the Building Inspections Training Room on the 1st floor of the Municipal Center at 3:00 p.m. on Thursday, January 19, 2006, to consider the following:

- I. Call to Order
 - Chairman Busch
- II. 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.
- III. Approval of minutes from the October 20, 2005 meeting
- IV. Quarterly appraisal report by U.S. Trust
- V. Ratification of payment to U. S. Trust
- VI. Ratification of payments to participants
- VII. Plan Document Discussion
 - Actuarial equivalence 8% vs. 7%
 - A retiree returning to full time service
- VIII. Other Business
 - Appointment of interim Secretary to the Committee
- IX. Adjournment

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 Rachal Hudson at 972-941-5155.