

# 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, JANUARY 20, 2011 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 October 21, 2010 meeting minutes
4. Approval of the October 26, 2010 meeting minutes
5. Update from Cliff Langwith of Comerica Bank
6. Quarterly appraisal report by Bank of America (U.S. Trust)
7. Ratification of payment to Bank of America (U.S. Trust) for 4<sup>th</sup> Quarter 2010.
8. Ratification of payment to D. Brennan Reilly, P.C.
  - Invoice 2314 \$4838.00
  - Invoice 2329 \$619.50
9. Ratification of payment to Gabriel Roeder Smith
  - Invoice 112917 \$16,475
  - Invoice 113126 \$10,925
  - Invoice 113605 \$1,748
10. Ratification of payments to participants
11. Appointment of Shirley Montgomery as Secretary to the Committee.
12. Items for future discussion/action on future agendas
13. Adjournment

Liaison: City Manager Muehlenbeck

**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 Shirley Montgomery at 972-941-7296.**