

**NOTICE OF MEETING
RETIREMENT SECURITY PLAN COMMITTEE**

Notice is hereby given that the RSP Committee will meet in regular session in the Building Inspections Training Room located on the 1st floor of the Municipal Center at 3:00 p.m. on Thursday, July 19, 2007 to consider the following:

1. Call to Order
 - a. Chairman Ron Timmons
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 April 19, 2007 meeting minutes
4. Introduction of and update from Cliff Langwith of Comerica Bank
5. Quarterly appraisal report by U.S. Trust
6. Ratification of payment to U.S. Trust for period December 31, 2006-March 30, 2007
7. Ratification of payment to Gabriel, Roeder, Smith & Company for professional services rendered May 2007
8. Ratification of payments to participants
9. Report on outcome of Bid for Actuarial Services
10. Update on operational correction
11. Election of Darcy Collins as Secretary to the Committee
12. Pension Review Board filing requirements
13. Items for future discussion/action on future agendas
14. 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 Darlene McAndrew at 972-941-7201.
