

EMPLOYEES RETIREMENT SYSTEM

SUB-COMMITTEE MEMBERS

DISABILITY COMMITTEE - D. Parker, Sanchez-Gazella, Bahr

*The disability subcommittee considers such matters as may be referred to it, including, but not limited to: the administration, review and determination of duty and non-duty disability applications and related issues. The subcommittee recommends disability policy, considers medical reports and monitors the medical director.

INVESTMENT COMMITTEE - Dedic, D. Parker, Kraus, Carrigan, Kirkland

*The Investment subcommittee considers such matters as may be referred to it, including, but not limited to, selection of appropriate investment vehicles within the plan and continued monitoring and bench marking of investment vehicles in regard to cost, performance and continued appropriateness for inclusion within the Plan. The subcommittee may work in conjunction with the Board's Asset managers, the Police and Fire Retirement Board, Finance Department and Plan vendors to facilitate its investment activities.

EDUCATION COMMITTEE - Carrigan, Bahr, Ebright, Kirkland

*The Education subcommittee shall consider such matters as may be referred to it, including, but not limited to: fulfillment of any fiduciary responsibility which may accrue to the Retirement Plan for education of eligible members in regard to plan availability, participation, retirement planning or related issues. The subcommittee considers policy for Trustee Education. The Subcommittee works jointly to plan to Retirement Board Conferences open to retirees and active members. The subcommittee may work in conjunction with the Police and Fire Retirement Board, other retirement related committees, Finance Department, Human Resource Department and Plan vendors to facilitate its educational activities.

SPECIAL PROJECTS - Kraus, Dedic, Wood, Ebright

*The Special Projects subcommittee shall consider such matters as may be referred to its, including, but not limited to: updating and amending the Employees Retirement System Ordinance. The Special Projects subcommittees review requests for proposals for Plan Vendors, excluding investment managers. The Special Projects subcommittee determines content for the creation and maintenance of the Website. The subcommittee considers such matters as may be referred to it, including, but not limited to: issues related to selecting outside legal services.