

MEMORANDUM

TO: Members, Employee Retirement Plan Board of Trustees

FROM: Lori Helle, Director of Finance and Administration

DATE: July 7, 2008

SUBJECT: Next Meeting – July 28, 2008

The next meeting of the Employee Retirement Plan Board of Trustees will be on **Monday, July 28th at 10:00 a.m.** This meeting will take place in the **Conference Room 202** of City Hall, 690 Chesterfield Parkway West.

The following is the agenda for this meeting:

1. Approval of Minutes from 4-22-08
2. Discussion - Various Answers to Proposals offered by Lt. Lewis
3. Proposal re: Individualized Financial Planning - RPA
4. Other/Adjournment

cc: Jim Ladlie
Andy Trachsel