

10/28/2019

It was moved by Mr. Matson, seconded by Mr. Klusman, and therefore unanimously carried, to approve the First Amendment to the Contract with Cavanaugh Macdonald Consulting, LLC.

There being no further business, Mr. Klusman adjourned the meeting at 8:42 a.m.

Bernard J. Allen
Secretary and Executive Director

NOTE: All proceedings of the Annuity and Pension Board Meetings and related Committee Meetings are recorded. All recordings and material mentioned herein are on file in the office of the Employees' Retirement System, 789 N. Water Street, Suite 300.)