

NOTICE OF MEETING

Police Officer's Retirement Committee
City of Seward, Nebraska
March 12, 2019

NOTICE IS HEREBY GIVEN that a meeting of the Police Officer's Retirement Committee of the City of Seward, Nebraska will be held at 3:00 p.m. on March 12, 2019 in the Municipal Building Council Chambers, 142 North 7th St., Seward, Nebraska. An Agenda for such meeting, kept continually current, is available at the Office of the City Clerk, 537 Main Street, Seward, Nebraska, during normal business hours.

Individuals requiring physical or sensory accommodations, who desire to attend or participate, please contact the City Clerk's Office at (402.643.2928) as far in advance as possible, but not later than 48 hours before the scheduled event.

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS -

This is an Open Meeting of the Police Officer's Retirement Committee of the City of Seward. The City of Seward abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is displayed on the north wall of this meeting room facility as required. Disclosure of meeting recording processes is posted in the Meeting Room. A participant sign-in sheet is available for use by any Citizen addressing the Committee. Presenters shall approach the podium, state their name & address for the Clerk's record and are asked to limit remarks to five minutes. All remarks shall be directed to the Chair who shall determine by whom any appropriate response shall be made. The Committee reserves the right to adjust the order of items on this Agenda if necessary and may elect to take action on any of the items listed.

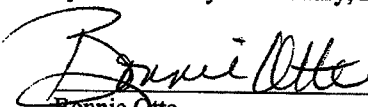
AGENDA

1. ANNUAL RETIREMENT PLAN INVESTMENT REVIEW AND FUND RECOMMENDATIONS AND ANY ACTION NECESSARY
 - A. 2018 Market Overview
 - B. 2018 Annual Plan Review
 - C. Mesirow Fiduciary Service Premier List Review
 - D. 2019 Initiative
 1. Participant Meetings
2. REVIEW INVESTMENT POLICY STATEMENT AND CONSIDERATION FOR REVISION

I, Bonnie Otte, the duly appointed and acting Assistant Administrator /Clerk-Treasurer/Budget & Human Resources Director of the City of Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda has been posted in the following places: City Hall, Seward County Courthouse and Seward Public Library.

IN WITNESS WHEREOF I have hereunto set my hand officially this 27th day of February, 2019.



Bonnie Otte
Assistant Administrator/
Clerk-Treasurer/
Budget & Human Resources Director