

NOTICE OF MEETING

General Employee's Pension Committee
City of Seward, Nebraska
March 24, 2022

NOTICE IS HEREBY GIVEN that a meeting of the General Employee's Pension Committee of the City of Seward, Nebraska will be held at 1:30 p.m. on March 24, 2022 in the Seward Municipal Building, 142 N 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 Nebraska Relay at 800-833-7352 (TTY/Relay) or 800-833-0920 (standard phone).

CALL TO ORDER

DISCLOSURE OF OPEN MEETINGS ACT & OTHER NOTIFICATIONS -

This is an Open Meeting of the General Employee's Pension 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 in 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. Approve March 23, 2021 General Employee's Pension Committee Meeting Minutes
2. Election of Chairperson (Annual Election; Currently Tim Dworak)
3. Election of Secretary (Annual Election; Currently Adam Bode)
4. Introduction of New Committee Members
 - Street – Mark Lintt
5. 2021 Accomplishments
6. 2021 Annual Plan Review
7. Investment Review: Mesirov Fiduciary Service 3(21) Police Report & Ameritas Watchlist
8. 2022 Initiatives
 - A. Participant Meetings

I, Adam Bode, the duly elected and acting Secretary of the General Employee's Pension Committee 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 Municipal Building, Seward County Courthouse and Seward Public Library.

IN WITNESS WHEREOF I have hereunto set my hand officially this 18th day of March, 2022.

Adam Bode
Committee Secretary