

NOTICE OF MEETING

General Employee's Pension Committee
City of Seward, Nebraska
March 23, 2023

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 23, 2023 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 24, 2022 General Employee's Pension Committee Meeting Minutes
2. Election of Chairperson (Annual Election; Currently Mark Lintt)
3. Election of Secretary (Annual Election; Currently Joe Starkey)
4. Introduction of New Committee Members
 - City Hall/Administration – Emily Klenke
 - Park/Cemetery/Recreation – Jared Hans
 - Building Inspection/Public Facilities/Civic Center/Senior Center – Erin Wiseman
 - Electric – Alan Cihal (replaces Logan Gleason for 2nd year of term)
5. 2022 Accomplishments
6. 2022 Annual Plan Review
7. Investment Review: Mesirow Fiduciary Service 3(21) Police Report & Ameritas Watchlist
8. 2023 Initiatives
 - A. Participant Meetings

I, Joseph Starkey, 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 7th day of March, 2023.


Joseph Starkey
Committee Secretary