

**BOARDS OF ADMINISTRATION
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM
&
POLICE & FIRE DEPARTMENT RETIREMENT PLAN
DEPARTMENT OF RETIREMENT SERVICES – 1737 N. FIRST STREET, SUITE 600**

COMMITTEE MEMBERS:

FEDERATED RETIREMENT

BILL THOMAS
TIM CALLAHAN
PETE CONSTANT

P&F RETIREMENT

MARK SKEEN
KEN HEREDIA
BRET MUNCY

FRIDAY

26 OCTOBER 2007

1:30 P.M.

**JOINT BOARDS COMMITTEE
SOLUTIONS TO RETIREE HEALTH CARE AGENDA**

- I. ADOPTION OF RULES OF PROCEDURES
2. SELECTION OF COMMITTEE CHAIR
3. DETERMINATION OF OVERALL MISSION
4. DISCUSSION AND ACTION ON STAKEHOLDER OUTREACH
5. DISCUSSION AND ACTION REGARDING UPDATES TO THE BOARDS
6. DISCUSSION AND ACTION ON NEXT STEPS

ADJOURN – 3:00 P.M.

NEXT COMMITTEE MEETING – TUESDAY, 6 NOVEMBER 2007, 1:30 P.M.