

**AGENDA OF MEETING OF BOARD OF TRUSTEES OF THE
CITY OF NEWPORT NEWS EMPLOYEES ' RETIREMENT FUND**

September 29 , 2016

City Council 's Conference Room /Tenth Floor

9:00 a.m.

Roll Call: JoAnn Armstrong (), Bill Eastburn (), Art Gudikunst (),
Philip Hatchett (), Frank James (), Bobby Lanier (),
Gregg Kubilins (), Zoe Lumpkin (), Eddie Harrah ().

Patrick Murphrey (), Marty Eubank (), Bill Keeler (),
Cathy Matthews (), Tom Mitchell (), Tonya O'Connell ().

1. Call to Order:
2. Minutes of the Meeting of August 25, 2016:
3. Committee on Investments:
4. Committee on Administration:
5. Benefits and Welfare Committee:
 - a. Contribution - Pre 65 Anthem
 - b. Retirement Qualifications for Service Earned
 - c. Pension Administration Policy
6. Disability Review Committee:
7. Old Business:
8. New Business:
 - a. **October** Board meeting will be **Thursday, October 27 , 2016.**
 - b. Adjournment: