

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

October 27, 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 September 29, 2016:
3. Committee on Investments:
4. Committee on Administration:
5. Benefits and Welfare Committee:
6. Disability Review Committee:
7. Old Business:
8. New Business:
 - a. Cheiron Presentation – November 16, 2016 Investment Committee meeting – EDA Board Room, Two City Center, 11820 Fountain Way, Suite 301, at 8:30 a.m.
 - b. Excused Absence: Ms. Lumpkin and Ms. O'Connell
 - c. **November** Board meeting will be **Thursday, November 17, 2016.**
 - d. Adjournment: