

# AGENDA

## Employee's Retirement System Board of Trustees Special Meeting January 25, 2019

*Meeting to be called to order at 8:00 a.m. at City Hall, 220 W. 9<sup>th</sup> Street  
Human Resources East Conference Room*

1. Call to order
2. Review application for vacancy of Trustee Elected Position – expired term of Matthew Adamson
3. Adjournment

### **2019 Quarterly Meeting Schedule**

*All meetings scheduled to be held at City Center, meeting room Falls 110, 8:30 a.m.*

February 13, 2019  
May 8, 2019  
August 14, 2019  
November 13, 2019

If an ADA accommodation is needed, please contact the Human Relations Office at 605-367-8745 or [humanrelations@siouxfalls.org](mailto:humanrelations@siouxfalls.org) at least 72 hours before the event.