

MINUTES OF A SPECIAL VIRTUAL MEETING OF THE  
RETIREMENT INVESTMENT COMMITTEE  
OCTOBER 26, 2020

The meeting was called to order at 8:02 A.M.

PRESENT: Richard Aginian, Citizen Member (Birmingham, MI)  
Mark Gerber, Finance Director/Treasurer (Birmingham, MI)  
Christopher Conti, Retirement Board Trustee (Birmingham, MI)

ALSO PRESENT: Thelma Golden, Treasury Consultant; Frank Pisano, Library Board

The purpose of the special meeting is to discuss the process for development of a Request for Proposals (RFP) for investment consulting services for the Retirement Board and the Retiree Health Care Fund Investment Committee.

The committee reviewed and edited the third draft of the Investment Consultant RFP that was distributed with the agenda.

The Committee anticipates that the proposed RFP will be presented to the Retirement Board for approval before it is posted on the MITN website.

Thelma Golden volunteered to prepare a list of proposed evaluation criteria for the Committee's consideration and asked the Committee to forward any suggestions to her.

The committee scheduled a special meeting for 8:00 A.M. on November 16, 2020.

The meeting was adjourned at 9:17 A.M.

Respectfully submitted

Thelma Golden  
Treasury consultant