



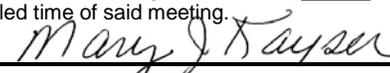
**Joint Fort Worth City Council / Fort Worth Employees' Retirement Fund Board Meeting
AGENDA**

**Tuesday, July 21, 2015, 10:00 AM
Pre-Council Chamber, City Hall**

1000 Throckmorton Street, Fort Worth, Texas 76102

- I. Call to Order – Mayor Betsy Price and Chair Billy Samuel**
- II. Welcome and Introductions – Mayor Betsy Price and Chair Billy Samuel**
- III. Report on January 1, 2015 Fund Valuation – Deborah Brigham, Segal Actuarial Services**
- IV. Analysis of Actuarial Impact of Employees' Retirement Fund (ERF) Changes from 2009 to 2015 – Doug Anderson, Gallagher Benefit Services**
- V. Review the Performance of the Fund – Joelle Mevi, Fund Executive Director/CIO**
- VI. ERF Strategic Accomplishments, Initiatives and Dashboard – Joelle Mevi, Fund Executive Director/CIO**
- VII. Next Meeting – To be determined**
- VIII. Request for Future Agenda Items**
- IX. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, July 17, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

ASSISTANCE AT THE PUBLIC MEETING

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call (817) 392-6143, 48 hours in advance.