

DRAFT

City of Alexandria  
**Supplemental Retirement Plan**  
Interim Meeting  
May 1, 2013  
8:30 A.M  
Agenda

Location: City Hall, Sister Cities Room 1101

1. Presentation of 2012 actuarial report - Cheiron
2. Review of Policies & Procedures **ACTION ITEM**
  - a. Quorum
  - b. Alternates voting
3. Approval of meeting minutes
  - a. April 3, 2013 **ACTION ITEM**
  - b. April 11, 2013 **ACTION ITEM**
4. Timber Discussion **ACTION ITEM**
5. Administrator's Report
  - a. Regular Investment Reports
    - i. Rebalancing and Investment Report **ACTION ITEM**
    - ii. Balance of Reports discussed May 9<sup>th</sup>
  - b. Other items
    - i. Follow-Up Items
      1. Special Meetings
  - c. Suggested Motions
6. Old business
  - a. Private Equity Contract review
7. New business
8. Topics for future meetings
  - a. Manager presentation on May 9<sup>th</sup>
    - i. Bond Strategies & Risk Management
  - b. June 11<sup>th</sup> Board retreat
  - c. Board education
9. Next Meetings:
  - a. Board Meetings
    - i. Thursday - May 9<sup>th</sup> at 8:30 AM, Sister Cities 1101, Due Diligence – joint meeting
    - ii. Thursday - June 13<sup>th</sup> at 8:30 AM, Sister Cities 1101, Board retreat – all day
    - iii. July Meeting is T.B.D.
    - iv. Wednesday - August 7<sup>th</sup> 8:30 at AM, Sister Cities 1101, Special Meeting
  - b. AMRS-VA (Not a public board meeting)
    - i. Sunday – Monday, October 20<sup>th</sup> – 21<sup>st</sup> Association of Municipal Retirement Systems of Virginia (AMRS-VA), Alexandria 4641 Kenmore Ave Alexandria, VA 22304, Sunday 1:00 PM until Monday noon. The theme is real assets.
10. Adjournment

**ACTION ITEMS** may require the Board to make a motion or provide direction to Staff.