

AGENDA
SPECIAL JOINT MEETING

GENERAL RETIREMENT SYSTEM
and
POLICE and FIRE RETIREMENT SYSTEM
BOARD OF TRUSTEES

July 27, 2016 – 8:00 a.m.
233 East Fulton

1. Public comments regarding agenda items.
2. Interview of Wilshire Associates, Inc. – (8:00 a.m.)* - represented by Mr. Andrew Junkin, CFA, CAIA, President, Mr. Marlin Pease, CFA and Managing Director, Mr. J.M. Ruscetti, CFA and Vice President, and Mr. Alex Ford, Senior Associate (Attached)
3. Interview of Meketa Investment Group – (8:45 a.m.)* - represented by Mr. Henry Jaung, Principal, and Ms. Alexandra Wallace, CFA and Principal (Attached)
4. Interview of New England Pension Consulting – (9:30 a.m.)* - represented by Mr. Kevin Leonard, Partner, and Ms. Kristin Finney-Cooke CAIA and Senior Consultant (Attached)
5. Interview of Willis Towers Watson – (10:15 a.m.)* - represented by Mr. Bill Bensur, CFA and Director, Mr. Mike Dudkowski, Senior Investment Consultant, and Ms. Michelle Conti, Senior Investment Analyst (Attached)
6. Discussion of investment consultants' presentations by Trustees.
7. Public comments on items not on the agenda.

*Approximate time