I. Call to Order

II. Roll Call

III. Approval of Agenda – December 14, 2017*

IV. Approval of the Minutes – September 22, 2017*

V. Chair’s Report

VI. Action Items
   A. Pension Plan Amendment*

VII. Discussion Items
   A. Third Quarter 2017 Retirement Plan Review*
   B. Retirement Plan Expenses*
   C. Retirement Health Benefit Plan Update*

VIII. Announcements

IX. Adjournment

*Denotes attachment