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COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Retirement Committee

Department Head:

Presenter, if needed: Allen McCullough, Comm. Representa

Preferred Meeting Date: December 11, 2008

Wording for the Agenda:

Presentation of Retirement Committee findings and recommendations regarding the selection of a vendor(s) for the existing 401(a) and 457 Plans and a new Defined Benefits Plan.

Background/History/Details:

The Retirement Committee has reviewed the presentations of the vendors who responded to the Request For Proposal regarding the management of the existing 401(a) and 457 Plans and a new Defined Benefits Plan. The committee has evaluated the vendors based on numerous criteria and has finalized a recommendation for the Board of Commissioners' consideration.

What action are you seeking from the Board of Commissioners?

Consideration and approval of the committee's recommendations.

If this item requires funding, please describe:

Has this issue come before the Commissioners in the past? Yes

If so, when?

Do you need audio-visual for the presentation? No

Back-up Material Submitted?

STAFF USE ONLY

Approved by Finance? Yes

Reviewed by Legal? Yes

Approved by Purchasing? Yes

Approved by Administrative Staff? Yes

Staff Notes

Administrator's Approval Yes

Confirmed Meeting Date 12-11-2008

- ○ Recognition/ Presentation
- ○ Public Hearing
- ◉ Old Business
- ○ New Business
- ○ Consent
- ○ Report
- ○ Other