

**AGENDA
AD HOC COMMITTEE
RETIREMENT BOARD OF TRUSTEES
EMPLOYEES' RETIREMENT SYSTEM OF THE
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
10:30 A.M., THURSDAY, JULY 20, 2023
209 ST. FERDINAND STREET- BOARD ROOM
BATON ROUGE, LA 70802**

The Committee reserves the right to enter into Executive Session during this meeting.

- 1. REVIEW AND APPROVE MINUTES.**
- 2. DISCUSSION REGARDING PROPOSED WITHDRAWAL LANGUAGE.**
- 3. ADMINISTRATIVE MATTERS;**
- 4. TAKING ANY ACTION NECESSARY IN REGARD TO ITEM 1-3;**
- 5. ADJOURN:**