Print Form

COUNTY DEPARTMENT AGENDA REQUEST

Department/Division: Human Resources

Department Head: Connie Boehnke

Presenter, if needed: Allen McCullough

Preferred Meeting Date: Wednesday, April 1, 2009

Wording for the Agenda:

Informational update from the Retirement Study Committee regarding the defined benefit retirement plan.

Background/History/Details:

The Retirement Study Committee is ready to present information to the Board concerning its recommendation of a vendor for the County's defined benefit retirement plan. If desired, the Board will forward the recommendations to a future meeting for a vote.

What action are you seeking from the Board of Commissioners?

This presentation will be for information purposes. However, if the Board requests no further information after hearing the recommendations from the Retirement Committee, this item will be scheduled for the April 9, 2009 Board meeting for a vote by the Commissioners.

If this item requires funding, please describe:

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

If so, when? February 4, 2009

Do you need audio-visual for the presentation? Yes

Back-up Material Submitted? No

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 Wednesday, April 1, 2009

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