

AGENDA
For the 629th Retirement Allowance Committee Meeting of
June 26, 2001

1. Meeting will be called to order at 8:30 A.M., Northern Trust Co., 50 South LaSalle Street, Directors' Dining Room, 6th floor.
2. Roll call
3. Approval of the Minutes of the 628th meeting held May 22, 2001.
4. Investment Subcommittee
 - a.) Private Equity Investment Policy/Overall Investment Policy
 - b.) Trust Agreement
5. Real Estate Subcommittee
6. Subcommittee on General Administration
 - a.) Announcement of deaths reported since last meeting.
 - b.) Presentation of pre-retirement surviving spouse allowances for approval.
 - c.) Presentation of new retirement applications for approval.

Miguel A. Torres #5861 applied for disability allowance effective 07-01-01 and is requesting retroactivity to 06-01-01.

Patricia A. Johnson #25067 applied for disability allowance effective 07-01-01 for a one time payment of 02-01-99 through 08-31-00.

Johnnie Curry #23989 applied for disability allowance effective 07-01-01 for a one time payment retroactive to 12-01-99.

Jacques H. Yezeguelian #6540 applied for disability allowance effective 07-01-01 retroactive to 09-01-00.

Marvin W. Barborek #22228 applied for disability allowance effective 07-01-01 for a one time payment of 11-01-00 through 05-31-01.

Barnett O. Pettis #2636 applied for disability allowance effective 07-01-01 And is requesting retroactivity to 05-01-01.

d.) Presentation of death benefits for approval.

e.) Presentation of refunds of contributions for approval.

- i. Phillip L. Lipscomb #15121 entered service date of 02-16-77, discharged on 07-01-98, opted to vest instead of a taking refund of contributions and interest.

f.) Presentation of bills and remittances for approval

g.) Ethel Fuller #1710 returned to work from disability on 05-24-01.

h.) Interviews for Retirement Clerk and Receptionist/Clerk

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7. Old Business
 - a.) Part-time union officials
 - b.) Amendment of Rule 14
8. New Business
9. Executive Session
10. Adjournment