DISCUSSION SHEET

Employees' Retirement Fund
Board of Trustees Meeting

November 13, 2018

Issue: Wilshire Consulting contract extension

Attachment: None

Discussion: The Wilshire Consulting contract was executed by ERF in September 2015 for a period of three years, with the Fund having the right to two, one-year extensions.

Staff recommends an extension of the Wilshire contract.

Recommendation: Approve the Wilshire Consulting contract extension. Suggested motion for the approval is as follows: Move for approval to execute an extension of the Wilshire Consulting contract.