DISCUSSION SHEET

Employees' Retirement Fund
Board of Trustees Meeting

January 14, 2020

Issue: Gabriel Roeder Smith & Company Contract Addendum

Attachments: Addendum to Gabriel Roeder Smith & Company Contract

Discussion: The GRS contract signed on December 8, 2015 is effective for three years with two one-year extensions. Staff recommends approval of the extensions beginning January 1, 2019 ending December 31, 2020.

Recommendation: Suggested motion for the approval is as follows: Move to approve the addendum to the contract and authorize the Board Chair to sign.