



Bernard J. Allen Executive Director

David M. Silber, CFA, CAIA Chief Investment Officer

Melody Johnson
Deputy Director

March 7, 2025

Mr. Jim Owczarski City Clerk Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that an Investment Committee Meeting of the Annuity and Pension Board has been scheduled for Thursday, March 13, 2025 at 10:00 a.m. This meeting will be conducted via teleconference.

Special Notice: Instructions for the public on how to observe the meeting will be available on the ERS's website (www.cmers.com) prior to the meeting.

The agenda is as follows:

- I. Election of Vice Chair.
- II. Callan Glide Path Presentation Phase III Scenario Analysis.
- III. Approval of Glide Path.
- IV. Chief Investment Officer Report.
- V. Informational.
 - a. Callan 4th Quarter Performance Report.

Sincerely,

Bernard J. Allen

Executive Director

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