



**JOINT MEETING OF THE
FINANCE AND FACILITIES COMMITTEE AND
HUMAN RESOURCES COMMITTEE**

**MARCH 16, 2011
11:00 a.m.**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chairs Dan McElroy and Clarence Hightower will call the meeting to order.

(1) Retirement Program Contract (pp 1–50)

Finance and Facilities Committee Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Duane Benson
Cheryl Dickson
Christopher Frederick
Clarence Hightower
Phil Krinkie
James Van Houten

Human Resources Committee

Clarence Hightower, Chair
Thomas Renier, Vice Chair
Cheryl Dickson
Dan McElroy
David Paskach
Christine Rice
Scott Thiss

Bolded items indicate action required.