

**MINOT CITY COUNCIL**  
**- Special Meeting -**  
**Thursday, August 18, 2016 – 4:15 p.m.**  
**Minot City Council Chambers - City Hall**

TO: All Aldermen

You are hereby notified pursuant to the authority vested in me as City Manager of the City of Minot, North Dakota, under Section 2-27 of the City of Minot Code of Ordinances, that I am calling a special meeting of the Minot City Council to be held in the City Council Chambers, Minot, North Dakota, on Thursday, August 18, 2016 at 4:15 p.m. for the purpose of reviewing the City Employees' Pension Fund Actuarial Valuation.

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Lee Staab, City Manager

**A G E N D A**

1. Roll Call.
2. Pledge of Allegiance.
3. Review the most recent City Employees' Pension Fund Actuarial Valuation.
4. Adjournment.

**-SPECIAL COMMITTEE OF THE WHOLE MEETING -**  
**Thursday, August 18, 2016**  
**Minot City Council Chambers - City Hall**

**A G E N D A**

1. Roll Call.
2. City Manager's Report
3. Budget review question-and-answers session of City Council, City Manager, and Department Heads.
4. Adjournment.