

AGENDA

Board Special Meeting

January 29, 2019 ~ 1:00 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Introduction/Welcome New Board Member Representative Michael G. Tobash
3. Introductory Presentation of the Public Pension Management and Asset Investment Review Commission (PPMAIRC) Report
4. Executive Session
5. Public Meeting Resumes
6. General Discussion on the PPMAIRC Report
7. Overview of Proposed Statement of Work for Industry Best Practices Study for Collaboration with PSERS to be Conducted by Ernst & Young LLP
8. Discussion on Draft PPMAIRC Report Recommendations Review Process
9. Assignment of PPMAIRC Recommendations to Committees
10. Timing Considerations
11. Confirmation of Next Steps
12. Motion to Adjourn