

AGENDA

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**Investment Committee Meeting**

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February 19, 2019 ~ 12:00PM ~ Board Room ~ 5<sup>th</sup> Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 11, 2019 Investment Committee Meeting
4. Old Business – None
5. Special Presentations – None
6. New Business
  - a. Pension Commission Recommendations
  - b. Process Timeline
  - c. 2019 Investment Office Objectives
  - d. Consolidation Consultant Discussion
7. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – February 27, 2019