



Wednesday, May 29, 2019  
SERS Board SPECIAL Meeting Agenda 10:00 AM Start

1. CALL TO ORDER
2. SPECIAL PRESENTATION
  - A. Fiduciary Counsel
3. EXECUTIVE SESSION
  - A. Agenda
  - B. Topic 1 – Fiduciary Counsel
4. OLD BUSINESS
  - A. Results of Notational Ballots for Rebudget
5. NEW BUSINESS
  - A. Investment Office - Risk Management Discussion
6. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER
  - A. Next Board Meeting Dates - June 13-14, 2019
7. MOTION TO ADJOURN
  - A. Adjournment