

AGENDA

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**Board Meeting**

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Thursday, February 28, 2019 ~ 9:30AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
  - a. Resolution for Retirement of Linda Engle, Assistant Chief Financial Officer
3. Adoption of the Agenda
4. Approval of Consent Calendar
  - a. Approving Board meeting minutes – December 5, 2018
  - b. Approving Board special meeting minutes – January 29, 2019
5. Executive Session
6. Old Business
  - a. Transparency Presentation
7. Committee Reports and action items
  - a. Audit, Risk and Compliance
  - b. Board Governance and Personnel
  - c. Defined Contribution
  - d. Finance and Member Services
  - e. Investment
  - f. Securities Litigation
8. Reports of Executive Director and Agency Staff
  - a. Executive Director
  - b. Chief Investment Officer
  - c. Chief Financial Officer
9. New Business
10. Board Comments/Announcements/Dates to Remember
  - Retreat Dates – March 14-15, 2019
  - Next Board Meeting Dates – April 23-24, 2019
11. Motion to Adjourn