

Board Meeting Agenda

June 14, 2019 ~ 10:00 AM ~ Board Room ~ 5th Floor

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. APPROVAL OF CONSENT CALENDAR
 - A. Approving Board Meeting Minutes - April 24, 2019
 - B. Approving Board Special Meeting Minutes- May 29, 2019
 - C. Approving Statement of Changes in Fiduciary Net Position for the Period Ending - March 31, 2019
 - D. Approving 457 Deferred Compensation Plan (DCP) 1st Quarter Statement of Changes Report
4. COMMITTEE REPORTS AND ACTION ITEMS
 - A. Audit, Risk and Compliance Committee
 - B. Board Governance and Personnel Committee
 - C. Finance and Member Services Committee
 - D. Investment Committee
5. EXECUTIVE SESSION
6. OLD BUSINESS (None)
7. REPORTS OF EXECUTIVE DIRECTOR AND AGENCY STAFF
 - A. Executive Director - None
 - B. Chief Investment Officer
 - C. Acting Chief Financial Officer - None
8. NEW BUSINESS
 - A. Next Board Meeting Dates - July 30-31, 2019
 - B. Use of Roll-call Voting Discussion
9. BOARD COMMENTS/ ANNOUNCEMENTS/DATES TO REMEMBER
10. MOTION TO ADJOURN