

AGENDA

Board Meeting

Wednesday, July 31, 2019 ~ 9:00 A.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
 - a. Introduction of New Board Member Gregory C. Thall
 - b. Introduction of New Chief Financial Officer, Alicia James
 - c. Board Resolution for Board Member Stephen S. Aichele
 - d. Board Resolution for Chief Investment Officer Bryan Lewis
3. Adoption of the Agenda
4. Approval of Consent Calendar
 - a. Approving Board Meeting Minutes – June 14, 2019
 - b. Approving Statement of Changes in Fiduciary Net Position for the Periods Ending – April 30 and May 31, 2019
5. Committee Reports and Action Items
 - a. Board Governance & Personnel
 - b. Defined Contribution
 - c. Finance & Member Services
 - d. Investment
 - e. Securities Litigation
6. Executive Session
7. New Business
 - a. Korn Ferry Amortization Policy Discussion
8. Old Business (None)
9. Reports of Executive Director and Agency Staff
 - a. Executive Director – Social Media Discussion; Legislative Update
 - b. Chief Investment Officer
 - c. Chief Financial Officer
10. Board Comments/Announcements/Dates to Remember
Next Board Meeting Dates – September 24 - 25, 2019
11. Motion to Adjourn