

NOTICE AND AGENDA

Board Meeting
Thursday, September 21, 2017
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the August 25, 2017, Board Meeting Minutes (**Action Item**)
Janice Lansing, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Thomas Bickham, Audit Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Lorry Trotter, Management Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation ((Action Item)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director
2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.