

NOTICE AND AGENDA
Board Meeting
Thursday, September 27, 2018
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 24, 2018, Board Meeting Minutes (**Action Item**)
Beverly Hodges, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Janice Lansing, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Thomas Bickham, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
5. 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.