

NOTICE AND AGENDA
Board Meeting
Thursday, September 26, 2019
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 22, 2019, Board Meeting Minutes (**Action Item**)
Shannon Templet, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Virginia Burton, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Beverly Hodges, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Barbara McManus, 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

VI. OTHER BUSINESS

VII. ADJOURNMENT

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