I. Roll Call – Wednesday, October 24, 2018 @ 10:00 A.M.

II. Public Comments

III. Regular Business
   A. Approval of Minutes of Regular Meeting on September 26, 2018
   B. Consent Agenda
      1. Expense Agenda
      2. Employee Annuitants
      3. Surviving Spouse Annuitants
      4. Refunds and Final Payments
      5. Duty Disability
      6. Ordinary Disability

IV. Administrative
   A. Cash Allocation
   B. Report on Candidate for Trustee Election
   C. Health Insurance Newsletter Mailing
   D. Report on International Foundation of Employee Benefits Conference

V. Investment Reports
   A. Investment Report – Fund Comments
   B. Custodian Report
   C. Reports by Investment Manager
      1. UBS Realty Investors, LLC
      2. DWS

VI. Other Investment Related Issues
   A. Asset Allocation Rebalancing Schedule Review
   B. Market Environment & Performance Report for 3rd Quarter
   C. Garcia Hamilton – Emerging Manager Utilization Program
   D. Senate Hearings Report

VII. Legal and Legislative
   A. Tom Walsh
   B. Executive Session for Personnel Matters – In accordance with 5 ILCS 120/2(c)(1)

VIII. Adjournment