I. Roll Call – Wednesday, March 27, 2019 @ 10:00 A.M.

II. Public Comments

III. Regular Business
   A. Approval of Minutes of Regular Meeting on February 27, 2019 and Special Meetings on March 7, 2019 and March 13, 2019
   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. Tave Risk Management Insurance Renewal
   C. Office Services Assistant Search
   D. Trustee Education and Training Opportunities
   E. GFOA Award for 2017

V. Legal and Legislative
   A. Springfield Legislative Update

VI. Investment Reports
   A. Fund Investment Report
   B. Custodian Report
   C. Reports by Investment Manager
      1. Garcia Hamilton
      2. Matarin Capital Management

VII. Other Investment Related Issues
    A. Asset Allocation Rebalancing Schedule Review
    B. Marquette Market Environment & Monthly Flash for February 2019
    C. Investment Consultant RFP Update

VIII. Adjournment