I. Roll Call – Wednesday, April 24, 2019 @ 10:00 A.M.

II. Public Comments

III. Regular Business
   A. Approval of Minutes of Regular Meeting on March 27, 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. 2018 Financial Report
   C. 2018 Actuarial Report
   D. Actuarial Projection Request Based on 2018 Valuation
   E. Report of Retirement Processing
   F. Trustee Education and Training Opportunities

V. Legal and Legislative
   A. HB 2460 Sustainable Investing Act

VI. Investment Reports
   A. Fund Investment Report
   B. Custodian Report
   C. Reports by Investment Manager
      1. Wasatch Advisors
      2. Mesirow Financial Equity Management

VII. Other Investment Related Issues
    A. Asset Allocation Rebalancing Schedule Review
    B. Marquette Market Environment & Monthly Flash for 1st Quarter 2019
    C. Global Fixed Income & Core Plus Fixed Income Recommendations

VIII. Regular Meeting Adjournment

Special Board Meeting Agenda
Time: 12:15 P.M.

I. Public Comment
II. Roll Call
III. Executive Session for Personnel Matters - In accordance with 5 ILCS 120/2(c)(1)
III. Adjournment