I. Roll Call – Wednesday, June 19, 2019 @ 10:00 A.M.

II. Public Comments

III. Regular Business
   A. Approval of Minutes of Regular Meeting on May 29, 2019, special meetings on April 23, 2019, April 24, 2019, May 1, 2019, and May 2, 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. Approve Submittal of 2018 DOI Report

V. Legal and Legislative
   A. Approval of the Tax Levy for 2019
   B. Request Authority for Legal Services
   C. Report on status of SB1582, HB2460, and SB1582

VI. Investment Reports
   A. Investment Report
   B. Custodian Report
   C. Reports by Investment Manager
      1. Hexavest
      2. Dimensional Fund Advisors

VII. Other Investment Related Issues
   A. Asset Allocation Rebalancing Schedule Review
   B. Market Environment & Monthly Flash May 2019

VIII. Executive Session - Semi Annual Review of Executive Session Minutes in accordance with 5 ILCS 120/2.06

IX. Adjournment