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

II. Public Comments

III. Regular Business
   A. Approval of Minutes of Regular Meeting on June 19, 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. Trustee Election – Rules of Election & Appointment of Judges
   C. Trustee Education and Training Opportunities
   D. Ordinary Disability Accounts Receivable
   E. Authorized Signors Procedures

V. Legal and Legislative
   A. Report on status of SB1582, HB2460, and SB1582

VI. Investment Reports
   A. Investment Report
   B. Custodian Report
   C. Reports by Investment Manager
      1. Decatur Capital Management
      2. Neuberger Berman

VII. Other Investment Related Issues
   A. Market Environment & Monthly Flash June 2019
   B. RFP Fixed Income Core +

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

IX. Adjournment