I. Public Comments

II. Regular Business
   A. Approval of Meeting Agenda
   B. Approval of Minutes of Regular Meeting on July 24, 2019
   C. Approval of Minutes of Special Meeting(s) on April 10, 2019, April 23, 2019, April 24, 2019, May 1, 2019, and May 2, 2019
   D. Approval of Minutes of Executive Session(s) on December 19, 2018, March 7, 2019, April 10, 2019, June 19, 2019, and July 24, 2019
   E. Consent Agenda
      1. Expense Agenda
      2. Employee Annuitants
      3. Surviving Spouse Annuitants
      4. Refunds and Final Payments
      5. Duty Disability
      6. Ordinary Disability

III. Administrative
   A. Retirement Board of Trustees Resolution(s)
   B. Retirement Board of Trustees – Trustee Vacancy *
   C. Cash Allocation
   D. Trustee Education and Training Opportunities
   E. Reciprocal Conference 8/12 and 8/13 – Staff Summary Overview

IV. Legal and Legislative
   A. Fund Counsel Presentation *
   B. Report on status of SB1582, HB2460, and SB1582

V. Staff Investment Report(s)
   A. Investment Report
   B. Custodian Report
   C. Security Lending Report
   D. MWDBE Asset Manager Utilization as of 6/30/19
   E. MWDBE Broker Year-to-date Utilization as of 6/30/19
   F. Reports by Investment Manager(s)
      1. LSV Asset Management
      2. O’Shaughnessy Asset Management

VI. Investment Consultant Report(s)
   A. Second Quarter 2019 Performance Report
   B. Monthly Flash Report - July 2019
   C. Market Environment
   D. RFP Fixed Income Core Plus *
VII. Adjournment

* Items may be discussed in closed session in accordance with applicable Open Meeting Act provisions.