I. Public Comments

II. Regular Business
   A. Approval of Minutes of Regular Meeting on August 28, 2019
   B. Approval of Executive Session Minutes
   C. Approval of Meeting Agenda
   D. 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. Appointment of Retirement Board Trustee
   B. Oath of Office – Kevin Young
   C. Certify Eligible Voters List for Trustee Election
   D. October 2019 Board Meeting Rescheduling
   E. Cash Allocation
   F. Trustee Education and Training Opportunities

IV. Legal and Legislative
   A. Employee Handbook*
   B. Organizational Improvement Report*
   C. Executive Session Minutes
   D. Legislative Liaison Presentation

V. Staff Investment Report(s)
   A. Investment Report
   B. Custodian Report
   C. Senate Hearings 2019
   D. Reports by Investment Manager(s)
      1. State Street Global Advisors

VI. Investment Consultant Report(s)
   A. Market Environment
   B. Monthly Flash Report – August 2019
   C. ESG Investment Principles Education
   D. RFP Fixed Income Core Plus *

VII. Adjournment

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