I. Public Comments

II. Regular Business
   A. Approval of Minutes of Regular Meeting on January 22, 2020
   B. Approval of Executive Session Minutes on January 22, 2020
   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 Retiree Trustee – 40 ILCS 5/13-701
   B. Cash Allocation
   C. Trustee Education and Training Opportunities
   D. Pension Administration System – Vendor Review Update

IV. Legal and Legislative *
   A. Matter of Legal Services Agreement
   B. Matter of Trustee Training – Sexual Harassment
   C. Matter of Legislative Lobbyist Agreement
   D. 101st Meeting of the Illinois General Assembly – Summary of bills that may affect the Fund

V. Staff Investment Report(s)
   A. Monthly Staff Investment Report
   B. Investment Manager(s) Presentation – Hexavest, Inc.
   C. MWDBE Utilization Goals Review
   D. Investment of Additional Employer Contributions
   E. Investment Portfolio Review - Update

VI. Investment Consultant Report(s)
   A. Market Environment
   B. Monthly Flash Report

VII. Legal and Legislative
   A. Executive Session

VIII. Adjournment

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