
Agenda

- I. Approve Minutes**
 - A. February 14, 2019
 - B. March 25, 2019 (Retreat)
 - C. March 26, 2019 (Retreat)
- II. Report of the Investment Advisory Committee**
- III. Report of the Chief Investment Officer**
- IV. Report of the Audit and Compliance Committee**
- V. Report of the Defined Contribution Plans Advisory Committee**
 - A. RBA – ORPHE Restructure Recommendations
- VI. Report of the Director**
- VII. Litigation Update (Closed session)**