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)

Public comment will not be accepted at this meeting.