

## Board of Trustees Meeting 1111 E. Main St., 3<sup>rd</sup> Floor Board Room October 17, 2019 – 1:00 p.m. Page 1 of 1

## **Agenda**

- I. Approve Minutes
  - A. October 10, 2019
- II. Report of the Chief Investment Officer
- III. Annual CEM Benchmarking Report on Benefit Administration
- IV. Report of the Benefits and Actuarial Committee
  - A. RBA Certify FY 2021 and FY 2022 Contribution Rates for Five Statewide Plans and OPEBs
- V. Legislative Package for 2020 General Assembly Session
- VI. Report of the Director