

Board of Trustees Meeting 1111 E. Main St., 3rd Floor Board Room December 13, 2018 – 1:00 p.m. Page 1 of 1

Agenda

- I. Approve Minutes
 - A. November 14, 2018
- II. CEM Cost Effective Analysis of VRS Investment Program
- III. Report of the Chief Investment Officer
- IV. Report of the Defined Contribution Plans Advisory Committee
- V. Report of the Audit and Compliance Committee
- VI. Report of the Director