

Board of Trustees Meeting 1111 E. Main St., 3rd Floor Board Room January 14, 2019 – 1:00 p.m. Page 1 of 1

Agenda

- I. Approve Minutes
 - A. December 13, 2018
- II. Report of the Chief Investment Officer
- III. Proof of Claim in Fortis Settlement (Netherlands)
- IV. Legislative Update
- V. Report of the Director