[ROLL CALL OF BOARD MEMBERS]

[PUBLIC COMMENTS]

1. READING AND APPROVAL OF MINUTES:
   A. REGULAR MEETINGS DECEMBER 13, 2018
   B. ADMINISTRATIVE & BENEFITS COMMITTEE MEETINGS NONE
   C. INVESTMENT COMMITTEE MEETINGS NOVEMBER 13, 2018
   D. SPECIAL MEETINGS NONE
   E. ELECTION COMMITTEE MEETINGS NONE

2. DISABILITY - (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION):
   A. APPLICATIONS INTERVIEWS; NONE
   B. MEDICAL RE EXAMINATIONS; NONE
   C. RETURN TO WORK; NONE

3. BENEFITS REPORT: (YATES)

4. DROP NOTIFICATIONS REPORT: (YATES)

5. CONSULTANTS’ REPORTS:
   (LEGAL, ACTUARIAL, INVESTMENT)
   A. STATUS ON PENDING LEGAL MATTERS – (SOME LEGAL MATTERS MAY BE DISCUSSED IN EXECUTIVE SESSION); (AKERS)
   B. STATUS ON ACTUARIAL COST STUDY REQUESTS; (FOSTER & FOSTER)
      1.) IMPACT OF POLICE PAY RAISE ON FUNDING AND FUNDED STATUS OF PGT;

6. COMMITTEE REPORTS:
   A. A&B COMMITTEE;
      1. RECEIVING THE A&B COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY; NONE
   B. INVESTMENT COMMITTEE;
      1. RECEIVING THE INVESTMENT COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY; NONE
   C. ELECTION COMMITTEE;
      1. RECEIVING THE ELECTION COMMITTEE REPORT AND TAKING ANY ACTION NECESSARY; NONE

7. STAFF REPORTS:
   A. CPERS TRAVEL CREDIT CARD STATEMENT; NONE
   B. KLAUSNER & KAUFMAN, ATTORNEYS INVOICE; NONE
   C. LAW OFFICES OF AKERS & WISBAR, LLC, INVOICES; (SMITH)
   D. LAW OFFICES OF TARCZA & ASSOCIATES, LLC INVOICE; NONE
7. **STAFF REPORTS (CONTINUED):**
   
   E. FOSTER & FOSTER ACTUARIAL INVOICE;  
   NONE
   
   F. INVESTMENT MANAGER/CONSULTANT INVOICES;  
   (SMITH)
   
   G. CASH ACTIVITY REPORT;  
   NONE
   
   H. BUILDING - CAPITAL EXPENDITURE;  
   (YATES/SMTIH)

8. **UNFINISHED BUSINESS:**
   
   A. PRESENTATION OF RESULTS OF CPERS’ CYBER SECURITY STUDY;  
   (P&N)

9. **NEW BUSINESS:**
   
   NONE

10. **ADMINISTRATIVE MATTERS:**
    
    NONE

11. **POLICE GUARANTEE TRUST MATTERS:**
    
    A. PGT BENEFITS REPORT;  
    (YATES)
    
    B. PGT DROP NOTIFICATIONS REPORT;  
    (YATES)
    
    C. CONSULTANTS’ REPORTS;
    
    D. STAFF REPORTS;
       
       1. INVESTMENT MANAGER INVOICES;  
       (SMITH)
       
       2. OTHER INVOICES;  
       NONE
       
       3. CASH ACTIVITY REPORT;  
       NONE
    
    E. NEW BUSINESS;  
    NONE
    
    F. UNFINISHED BUSINESS;  
    NONE
    
    G. ADMINISTRATIVE MATTERS;  
    NONE
       
       1. PUBLIC COMMENTS;

12. **ADJOURN:**