



**Board Meeting Agenda
April 25, 2019
8:00 AM**

Public Audience
Old Business
General Consent
February 28, 2019 Board meeting minutes Legal Report Finance Report Internal Audit Report Legislative Report
New Business
CEO Report – <i>Chris DeRose</i>
Committee assignments
Actuarial Policy Updates – <i>Leon Hank/Betsy Waldofsky</i>
Investments Report – <i>Jeb Burns</i>
CAPM Reports – 1, 2, 3, 4, 5, 6 – <i>Jeb Burns</i>
Managing Investment Risk – <i>Jeb Burns</i>
Board Education PDA/IF Investment menu – <i>Mike Charette</i>
Product Management Process, and Alternative Pension Plan Update – <i>Carrie Lombardo/Jennifer Mausolf/Paul Hampel</i>
State and Federal Laws affecting MERS – <i>Kristin Bellar/Brian LaVictoire</i>
Email usage, retention and disclosure training – <i>Kristin Bellar</i>
Fiduciary Duty training – <i>Kristin Bellar</i>
Cregar v MERS – <i>Kristin Bellar</i> Patton v MERS – <i>Kristin Bellar</i> Cowden v MERS – <i>Kristin Bellar</i> Eaton County v MERS – <i>Kristin Bellar</i>

Leadership Development meeting - immediately following the Board meeting