

Meeting Name: Pension and Investment Committee Meeting

Meeting Start Time: 10:00 AM Eastern Daylight Time

Meeting Start Date: 05/22/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Christopher T. Ure)
3. Roll Call (Presenter: Patricia Alfaro)
Christopher T. Ure/Chair
Nancy W. Gregoire
Ray T. Berry
4. Public Comments
5. Approval of Minutes
Approve minutes dated February 20, 2019
6. Topic of Discussion
 - 6.1. Review the Performance Results of the Pension Fund (Presenter: Rosemary Guillette, Segal Marcos Advisors)
 - 6.2. Review the Performance Results of the Investment Fund (Presenter: Rosemary Guillette, Segal Marco Advisors)
 - 6.3. Alternative Investment Strategy (Presenter: Chris Lagan, Congress Assets)
7. Adjournment