

Meeting Name: Pension and Investment Committee Meeting

Meeting Start Time: Immediately following Audit Committee Meeting

Meeting Start Date: 08/21/2019

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 May 22, 2019
6. Topic of Discussion
 - 6.1. Review Investments (non-Private Equity) quarter ending 6/30/19 (Presenter: Rosemary Guillette, Segal Marcos Advisors)
 - 6.2. Review Private Equity Investments quarter ending 6/30/19 (Presenter: Chris Lagan, Congress Assets)
7. Adjournment