

AGENDA

Board Meeting

Wednesday, June 10, 2020 ~ 2:00 p.m. ~ Teleconference

Dial-In Number: 1-888-585-9008

Meeting ID: 637-224-742#

Identify Yourself and PRESS#

1. Call to Order
2. Welcome and Roll Call
3. Adoption of the Agenda
4. Announcement of Prior Executive Session
 - a. June 10, 2020
 - i. CIO Search – Candidate Interviews
 - ii. CIO Search – Post-interview Discussion
5. Approval of Consent Calendar
 - a. Approving Board Meetings Minutes – April 21, 2020
 - b. Approving Board Special Meeting Minutes – May 1, 2020
6. Committee Reports/Action Items
 - a. Board Governance & Personnel: PPMAIRC Recommendations; Bylaws Amendment; Board Fiduciary Review and Self-Assessment – Authorization to Procure Consultant
 - b. Finance & Member Services
 - c. Audit, Risk & Compliance: 2019 Independent Audit
 - d. Investment: PPMAIRC Recommendations
7. Old Business - NONE
8. New Business
 - a. CIO Appointment
9. Special Presentation
 - a. Board Education – Investment Implementation Considerations
10. Reports of Executive Director and Agency Staff
 - a. Executive Director
 - i. Board Adjudication Results
 - ii. Board Dismissals
 - b. Acting Chief Investment Officer – NONE
 - c. Chief Financial Officer - NONE

11. Executive Session
 - a. Brief Discussion Regarding Planned Changes to the Organizational Structure
 - b. Notational Ballots
 - c. Pending Benefits and Administration Litigation Update
 - d. Report on Referrals of Prospective or Existing Investment Transaction or Contract

12. Board Comments/Announcements/Dates to Remember
Next Board Meeting Dates – July 28-29, 2020

13. Motion to Adjourn