ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL


4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS
   Fiduciary Insurance Policy Renewal

7. CONTRACTS

8. ENROLLMENTS
   The following General Government employees have filed applications to become members of the Plan H-GG pension system:
   
   Calvin Chen  
   Joshua Kennedy  
   Kaleb Mullins  
   Clark Smith  
   Samantha Wilson  
   Diane Youngs

9. WITHDRAWALS
   The following employees have filed applications to withdraw employee pension contributions plus interest and the supplemental retirement account as applicable to each participant’s respective plan.
   
   Quentin H. Ashford – General Gov’t., Plan G Option 1, Vested  
   James D. Clabough – General Gov’t., Plan G Option 1, Vested  
   Matthew P. Maiden – General Gov’t., Plan H, Non-Vested  
   Christian A. McCall – General Gov’t., Plan H, Non-Vested
10. **APPLICATION FOR NORMAL RETIREMENT: PLAN C**  
**CHARTER SECTION 1390.6**

Bobby J Maxwell, Police Dept - Uniformed  
No Option  
57 years of age  
Total credited service: 26 years 7 mos 7 days  
$3,778.35 pension effective July 1, 2019

11. **APPLICATION FOR DEFERRED RETIREMENT: PLAN G2**  
**CHARTER SECTION 1360.28**

Thomas S. Jones, General Govt – Plan G2  
Option A-8  
62 years of age  
75% with reinstatement  
Total credited service: 14 years 1 mos 18 days  
$606.04 pension effective July 1, 2019

12. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Findley – Actuary (May)</td>
<td>11,885</td>
<td>86,236</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General –June)</td>
<td>4,300</td>
<td>46,043</td>
</tr>
<tr>
<td>Marquette – Inv. Consultant (3rd Qtr 2019)</td>
<td>43,750</td>
<td>43,750</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>176,029</strong></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Paczkowski, Executive Director, has reviewed the bills and certifies that they are consistent with services provided and are within the budgeted figures of the system’s financial plan.

13. **INVESTMENT MATTERS:**

14. **OTHER:**

15. **PUBLIC COMMENTS:**

16. **ATTORNEY COMMENTS:**

Proposed Transfer Rules

17. **ADJOURNMENT:**