1. MEETING CALLED TO ORDER

2. ROLL CALL

3. APPROVE PREVIOUS MEETING MINUTES
   A. Regular Meeting - November 13, 2019

4. INVESTMENT ACTIVITIES
   A. Review/Approve Quarterly Investment Report

5. OLD BUSINESS - PREVIOUS ITEMS REVIEWED ON THE AGENDA

6. ACCOUNTANT’S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT
   B. Review/Approve Invoices For Payment

7. APPLICATIONS FOR MEMBERSHIP
   A. Discussion/Action - Membership - Reece
   B. Discussion/Action - Membership - Renninger

8. APPLICATIONS FOR BENEFITS
   A. Discussion/Action - Annual Examination - Mercil
   B. Discussion/Action - Retirement - DeBlasio

9. ATTORNEY’S REPORT

10. NEW BUSINESS - ITEMS ADDED/CHANGED ON THE AGENDA
    A. Discussion/Action - Portability Application - Reece
       i. Discussion/Action - Actuarial Validation Report For Portability Calculation
    B. Discussion/Action - Trustee Elections & Appointments
    C. Discussion/Action - Statement Of Economic Interest Forms
    D. Discussion/Action - 01/01/2020 Actuarial Validation / 2020 DOI Annual Statement
    E. Executive Session - If Needed

11. PUBLIC COMMENTS

12. ADJOURNMENT