MEETING CALLED TO ORDER

ROLL CALL

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

INVESTMENT ACTIVITIES
   A. Review/Approve Quarterly Investment Report

OLD BUSINESS - PREVIOUS ITEMS REVIEWED ON THE AGENDA

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

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

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

ATTORNEY'S REPORT

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

PUBLIC COMMENTS

ADJOURNMENT