#### Welcome and Public Comment

o Welcome Richard Sullivan

### Approval of the Minutes

o January Regular Meeting Minutes

## Chair's Report

- o Comments by the Chair
- o Teachers' Pension Contribution

## Pension Liaison Report - Janet Vinciguerra

o Summary of benefit statements

#### **Finance Consultants Report**

o Investment Report - Tom Forma and Kevin Nichols

## Plan Administrator's Report

- o Defined Benefit Plan Summary Document Update
- o Continued discussion on Investment Policy Statement

# ICMA Report

#### **Old Business**

- o Further Research re Disability and other Benefits for those in DC Plan
- o Other

#### **New Business**

Next Meeting: Thursday, March28, 2019