I. GENERAL OPENING ITEMS

A. Roll Call
B. Introduction of Guests
C. Approval of minutes of the regular meeting held on December 5, 2018

II. ACTION ITEMS

A. Approval of retirement applications
B. Approval of refund applications
C. Approval of Duty Disability Recommendation for:
   - Del Luther
D. Approval of Military Buy Back Recommendations for:
   - Josh Pena
   - Matthew Hills
   - Megan Chrysler
   - Raymond VanTiem II
   - Samuel Jenkins

III. COMMUNICATIONS/REPORTS

A. Information only – Deaths
B. Information only – New Hires
C. 4th Quarter 2018 Investment Activity
D. Other

IV. GENERAL CLOSING ITEMS

Future Meetings
Wednesday, June 5, 2019
Wednesday, September 4, 2019
Wednesday, December 4, 2019
Wednesday, March 4, 2020