

AGENDA

**PENSION & INVESTMENT COMMITTEE MEETING
January 22, 2019
Immediately Following Audit Committee Meeting**

CALL TO ORDER

ROLL CALL

- _____ Commissioner Christopher Ure, Chair
- _____ Commissioner Nancy W. Gregoire
- _____ Commissioner Ray T. Berry

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Pension & Investment meeting minutes, dated April 16, 2018
2. Approval of Pension & Investment meeting minutes, dated April 17, 2018

TOPIC OF DISCUSSION

1. Discussion of 403(b) Retirement Plan

ADJOURNMENT