

3. CORRESPONDENCE/REPORTS
   - NONE

4. ADVISORS REPORTS
   A. Plan Actuary Reports
      - NONE
   B. Investment Advisors Reports
      - Defined Benefit (DB) Report Review
   C. Plan Attorney Reports
      - NONE

5. OLD BUSINESS
   - NONE

6. NEW BUSINESS
   - Fairview Capital PE Presentation

7. RETIREMENTS
   A. Danielle M. Hoehn, Police Officer, Normal Retirement, $1,802.48 a month, Single Life Annuity with no dependent option, effective 2/1/2020.
   B. Scott Garman, Assistant Recreation Director, Normal Retirement, $3,350.78 a month, Single Life Annuity with no dependent option, effective 2/1/2020.
   D. Candace M. Sendrak, Instructional Paraprofessional, BOE, Normal Retirement, $1,074.06 a month, Single Life Annuity with no dependent option, effective 2/1/2020.
   E. Margaret Warren, Instructional Paraprofessional, BOE, Early Retirement, $278.71 a month, Single Life Annuity with no dependent option, effective 2/1/2000.

8. ADJOURNMENT