1. Call to Order-Roll Call

2. Approval of April Minutes

   Evaluating Local Plan Investments

4. Remove from Pension Roll
   Marcus White (Amount: $4,375.52; DOD: 06/11/17)

5. Add to Pension Roll
   None

6. Legal Issues
   None

7. Other Business
   Certification of Election Results
   2016 Actuarial Valuation
   Legislature Follow-Up
   Consolidation of Local Plan

8. Adjourn Meeting

Next Meeting Date: July 27, 2017