

# Board of Trustees — Meeting Minutes

Regular Meeting — March 21, 2019

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Present: Chair A. Rodriguez, Vice Chair T. Brown, Trustees J. Kim, M. Davis, P. Singh, L. Fernandez.

## Investment Report

Total fund returned 2.1% for Q2 FY 2019. Year-to-date return was 4.8%. The Board approved a \$30 million allocation to a new emerging markets mandate.

## Actuarial

The Board accepted the June 30, 2018 actuarial valuation showing a funded ratio of 68.8%.

Meeting adjourned at 10:52 AM.