

AGENDA

**PENSION & INVESTMENT COMMITTEE
Immediately Following Audit Committee Meeting
February 20, 2019**

CALL TO ORDER

COMMITTEE MEMBERS

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

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Pension & Investment meeting minutes, dated January 22, 2019

TOPIC OF DISCUSSION

2. Review quarter ending 12/31

ADJOURNMENT