1. Call to Order.

2. Roll Call - Trustees Bahr, Cahill, Dedic, Kehler, Kraus, D. Parker, Sanchez-Gazella, Schor, Spadafore – 9


5. Public Comments for Items on the Agenda

6. Secretary’s Report.

   5 new member(s), 0 reinstatement(s), 0 refund(s), 0 transfers, 1 retired. Total active membership: 464. Total deferred: 77. 0 death(s). Refunds made since the last regular meeting amounted to $0. Retirement allowances paid for the month of November 2019, amounted to $2,009,346.88. Total retirement checks printed for the ERS System: 943. Total Retirement checks printed for both systems: 1698. Eligible domestic relations orders received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Request for Regular Age & Service Retirement:

8. Request for Duty Disability

   Applicant #2019 – E0919 – Pending

9. Request for Non Duty Disability
10. Request for Refund of Accumulated Contribution:

11. Excusing of Board Members

12. Training and Education
   a. One Day MAPERS Seminar – March 6, 2020

13. Public Comments for items not on the Agenda

14. Other Business:
   a. Retirement Ordinance/Board Policies/Updates
   b. Employees’ Retirement System Budget
   c. New Board Members
   d. Election of Chairperson/ Vice Chairperson
   e. Subcommittee Memberships
   f. Arrivos Pension Software Update
   g. RFPQ for Legal Services

15. Pending (items):