1. Call to Order.

2. Roll Call - Trustees Dedic, Kehler, Kraus, D. Parker, M. Parker, Sanchez-Gazella, Schor, Washington – 8

3. Reading of the Official Minutes of the Employees’ Retirement System Board Special Meeting of April 11, 2019

4. Reading of the Official Minutes of the Employees’ Retirement System Board Regular Meeting of April 18, 2019.

5. Public Comments for Items on the Agenda

6. Secretary’s Report.


7. Request for Regular Age & Service Retirement:

   Cynthia Brzana (District Court – NonBargaining), 13 years, 3 months of service credits, age 62, effective 6/15/2019

8. Request for Duty Disability

   Applicant #2018 – E1108 (pending)

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

    Sherri Smith, District Court NonBargaining, not vested, $14,888.66

11. Excusing of Board Members

12. Training and Education

    ABS Conference Oral Reports
    MAPERS Spring Conference – May 18-20, 2019

13. Public Comments for items not on the Agenda

14. Other Business:

    a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
    b. Duty Disability Income Verification & Re-Exam process
    c. Trustee Election update

15. Pending (items):

    Legal Advisor Request for Information pending until May Joint meeting