

**PENSION INVESTMENT ADVISORY BOARD**

AGENDA

WEDNESDAY, MAY 3, 2017, 9:00 A.M.

1. Call to Order
2. Introduction of new board member, Michael Evan
3. Appointment of new chairperson
4. Approval of Minutes from February 7, 2017
5. 1st Quarter 2017 Investment Performance Review
6. January 1, 2017 Actuarial Reports
7. Old Business
8. Adjournment