

Meeting Minutes

Minutes are posted when they have been approved by the Board of Trustees. The most recent minutes are at the top of their respective tables.

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Administration Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
March 08, 2019 ^[1]	06/19	1.2 M	3
December 06, 2018 ^[2]	03/19	16.7 M	3
October 18, 2018 ^[3]	03/19	1.5 M	3
September 14, 2018 ^[4]	10/18	1.5 M	5
June 08, 2018 ^[5]	9/18	412 K	4
June 07, 2018 ^[6]	9/18	34 K	2
March 08, 2018 ^[7]	6/18	2.5 M	5
December 07, 2017 ^[8]	3/18	3.3 M	4
October 19, 2017 ^[9]	12/17	1.5 M	3
September 14, 2017 ^[10]	10/17	625 K	3

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Audit & Risk Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages

March 08, 2019 ^[12]	6/19	54 K	3
December 06, 2018 ^[13]	3/19	39 K	3
September 13, 2018 ^[14]	3/19	48 K	4
June 07, 2018 ^[15]	9/18	41 K	3
March 09, 2018 ^[16]	6/18	257 K	3
December 8, 2017 ^[17]	3/18	44 K	3
September 14, 2017 ^[18]	12/17	43 K	3

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Board Governance Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
October 19, 2017 ^[19]	9/18	4.48 M	2
December 09, 2016 ^[20]	10/17	57 K	2
September 16, 2016 ^[21]	12/16	5.49 M	3
June 10, 2016 ^[22]	9/16	561 K	2
March 10, 2016 ^[23]	6/16	111 K	2

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Board of Trustees Meeting Minutes

Meeting Date	Approved	Size	Pages
May 07, 2019 ^[24]	6/19	4.13 M	2
May 06, 2019 ^[25]	6/19	29 K	1
April 18, 2019 ^[26]	6/19	5.2 M	8
March 08, 2019 ^[27]	4/19	1.25 M	5
December 07, 2018 ^[28]	3/19	1.4 M	8
October 18, 2018 ^[29]	11/18	827 K	3
September 14, 2018 ^[30]	10/18	1.1 M	7
June 08, 2018 ^[31]	9/18	1.2 M	7
April 19, 2018 ^[32]	6/18	812 K	7
March 09, 2018 ^[33]	4/18	994 K	5
February 01, 2018 ^[34]	3/18	1.2 M	4
December 08, 2017 ^[35]	2/18	1.6 M	7

October 19, 2017 [36]	12/17	176 K	5
September 15, 2017 [37]	10/17	5.5 M	7
September 14, 2017 [38]	10/17	36 K	2

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Diversity Committee Meeting Minutes

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Executive Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
March 07, 2019 [39]	6/19	42 K	3
November 20, 2018 [40]	3/19	39 K	2
September 14, 2018 [41]	3/19	100 K	3
July 25, 2018 [42]	9/18	33 K	2
June 07, 2018 [43]	9/18	41 K	3
March 08, 2018 [44]	6/18	36 K	2
December 7, 2017 [45]	3/18	34 K	2
September 15, 2017 [46]	12/17	132 K	3

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Investment Committee Meeting Minutes

Meeting Date	Approved	Size	Pages
March 07, 2019 [47]	6/19	6.65 M	8
December 06, 2018 [48]	3/19	3.7 M	5
October 18, 2018 [49]	11/18	4.1 M	4
October 18, 2018 [49]	11/18	4.1 M	4
September 13, 2018 [50]	10/18	9.2 M	6
June 07, 2018 [51]	9/18	8.9 M	4
April 19, 2018 [52]	6/18	7.9 M	5
March 08, 2018 [53]	4/18	5.5 M	6
February 02, 2018 [54]	3/18	41 K	2

February 01, 2018 ^[55]	3/18	7.7 M	5
December 07, 2017 ^[56]	2/18	9.7 M	6
October 19, 2017 ^[57]	12/17	6.4 M	6
September 14, 2017 ^[58]	10/17	9.25 M	6

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Legal & Legislative Committee Meeting Minutes			
Meeting Date	Approved	Size	Pages
March 07, 2018 ^[59]	6/19	2 M	3
December 07, 2018 ^[60]	6/19	1.4 M	4
September 13, 2018 ^[61]	11/18	1.2 M	3
June 07, 2018 ^[62]	9/18	770 K	3
March 09, 2018 ^[63]	6/18	691 K	3
December 07, 2017 ^[64]	3/18	567 K	3
September 15, 2017 ^[65]	12/17	4.8 M	4

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Special Meetings & Closed Sessions	
Meeting Date	Pages
Closed Session. Investment Committee ^[66] , March 7, 2019	2
Closed Session. Board of Trustees ^[67] , October 18, 2018	1
Closed Session. Executive Committee ^[68] , September 14, 2018	1
Closed Session. Investment Committee ^[69] , September 13, 2018	2
Closed Session. Executive Committee ^[70] , July 25, 2018	1
Closed Session. Administration Committee ^[71] , June 8, 2018	2
Closed Session. Legal and Legislative Committee ^[72] , June 7, 2018	1
Closed Session. Board of Trustees ^[73] , April 19, 2018	1
Closed Session. Board of Trustees ^[74] , March 9, 2018	1
Closed Session. Executive Committee ^[75] , March 8, 2018	1
Closed Session. Investment Committee ^[76] , March 8, 2018	3
Closed Session. Investment Committee ^[77] , February 2, 2018	2

Closed Session. Board of Trustees ^[78] , February 1, 2018	2
Closed Session. Investment Committee ^[79] , February 1, 2018	2
Special Session. Investment Committee ^[80] , January 17, 2018	1
Closed Session. Investment Committee ^[81] , January 17, 2018	2
Special Session. Investment Committee ^[82] , January 16, 2018	2
Closed Session. Investment Committee ^[83] , January 16, 2018	2
Special Session. Investment Committee ^[84] , January 09, 2018	1
Special Session. Investment Committee ^[85] , January 08, 2018	2
Closed Session. Investment Committee ^[86] , January 08, 2018	1
Special Session. Investment Committee ^[87] , December 19, 2017	10
Closed Session. Board of Trustees ^[88] , December 8, 2017	2
Special Session. Investment Committee ^[89] , November 09, 2017	2
Closed Session. Investment Committee ^[90] , November 09, 2017	2
Closed Session. Investment Committee ^[91] , October 19, 2017	2
Special Session. Investment Committee ^[92] , October 04, 2017	2
Closed Session. Board of Trustees ^[93] , September 15, 2017	1
Closed Session. Executive Committee ^[94] , September 15, 2017	1
Closed Session. Legal & Legislative Committee ^[95] , September 15, 2017	1
Closed Session. Investment Committee ^[96] , September 14, 2017	2

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