****

**NON-UNIFORMED EMPLOYEES RETIREMENT FUND**

**MEETING OF THE BOARD OF TRUSTEES**

**Monday – August 13, 2018 - 4:00 P.M.**

**ASSET CONSULTING GROUP OFFICES**

**231 SOUTH BEMISTON AVENUE - 14th FLOOR**

# **A G E N D A**

1. Roll Call
2. Approval of Minutes – May 14, 2018
3. Financial Advisor – Haley Rives, Asset Consulting Group
4. Investment Performance Review 6/30/18
5. Market Update
6. Annual Review of Investment Policy Statement
7. Old Business
8. Trustee Education
9. New Business
10. Request to Move November meeting
11. Next Meeting Dates - November 12, 2018

February 11, 2019

May 13, 2019

1. Adjournment