



TAB	Agenda Item	Discussion
1.0	Call to Order	Approval of Agenda.
2.0	TAB A Consent Calendar	<p>Approval of Minutes (<i>August 9, 2018, Regular Meeting</i>).</p> <p>Operational Report: Education, Payments, and Membership Counts (<i>Memo dated October 11, 2018 from Cheryl Keating, Luis Lugo and Beth Reed</i>).</p> <p>Financial Report (<i>Statement of Fiduciary Net Position as of August 31, 2018, unaudited; Statement of Changes in Fiduciary Net Position as of August 31, 2018, unaudited</i>).</p>
3.0	Appeal	None.
4.0	Decision Items	
TAB B	4.1 Write-Off Uncollectable Accounts	Memo from David Andrews dated October 11, 2018.
TAB C	4.2 Revision to Governance Manual	Memo from Mary Daly dated October 11, 2018.
TAB D	4.3 Phased Retirement Option (PRO) Program	Memo from Shana Jones, Cheryl Keating and Luis Lugo dated October 11, 2018.
TAB E	4.4 PERA Board of Trustees 2019 Meeting Schedule	Board Resolution – 2019 Regular Meeting Schedule.
5.0	Information Items	
TAB F	5.1 Facilities Management Committee Budget	Memo from Doug Anderson dated October 11, 2018.
	5.2 2019 Board Election	Verbal Update.
	5.3 ED Performance Review Process	Verbal Update from Board President Kathy Green. (To be distributed at meeting.)

TAB	Agenda Item	Discussion
6.0	TAB G FYI 6.1 GRS Perspectives, Sustainability for Defined Benefit Pension Plan	Article by Joe Newton and Mark Randall dated August 2018.
7.0	Other Business 7.1 Fricke v. PERA	Discussion of Lawsuit by Kevin Finnerty.
8.0	Date of Next Meeting	Next scheduled Meeting- Thursday, December 13, 2018.
9.0	Adjourn	Motion to Adjourn.
11:00-11:30a.m Lunch Break		
11:30 a.m.- 3:30 p.m.	Board Workshop in Room 235 Board Governance Training by Julia Nicholson, J N Consulting	