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| 1. Approval of Minutes  
a. Regular Meeting March 21, 2019 | 4-0-0 |
| 2. Approval of Retirements  
a. May 2019 – (2 Service) | 5-0-0 |
| 3. Approval of Payments  
a. Routine Disbursements - April 2019 | 5-0-0 |
| 4. New Business  
a. QDRO Calculation Automation  
Option II – Calculate and deduct  
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| 5. Investments and Performance -  
Private Equity Investments  
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|  | b. AEA Investors VII & Advent Internt’l GPE IX | 5-0-0 |
|  | c. DYAL Capital Partners IV | 5-0-0 |
| 6. Adjournment | 5-0-0 |