1. Expected Visitors:
   - None

2. Minutes of the Meeting:
   - Minutes of the May 21, 2019 meeting

3. Personnel:
   - Resignation – Mandeep Gill
   - Resignation – Stephen Lecomte
   - Death Benefit – Joseph Bouley

4. Old Business:
   - Issue of the Hooker & Holcombe Contract for administrative services being paid directly from the Retirement Trust Fund needs to be placed on the agenda in November 2019 for discussion.

5. New Business
   - Approval of Distribution of Funds for the period May 1, 2019 through May 31, 2019
   - “TENTATIVE: Hooker & Holcombe Portal Demo”.

6. Period for Public Comment:

7. Items by the Trustees: