

AGENDA
CHESTER COUNTY RETIREMENT BOARD
Tuesday, February 12, 2019 at 1:30 PM

1. Call Meeting to Order
2. Approve Minutes of Previous Meeting, October 16, 2018
3. Performance Update Report
4. Venture Chesco
 - Ratify investment in Metispro
 - Ratify the fee structure to the Memorandum of Understanding
 - Ratify the fee structure amendment to the Dash Solutions Participation Agreement
 - Ratify the fee structure amendment to the Independence LED Participation Agreement
 - Ratify the fee structure amendment to the Blogger Republik Participation Agreement
5. Public Comment
6. Next Meeting, Thursday, May 2, 2019 at 1:00 PM
7. Adjournment