

RETIREMENT BOARD MEETING

August 1, 2023

10:00 a.m.

Jury Room

----- Agenda Topics -----

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from June 15, 2023. The July 20, 2023 meeting was cancelled on July 18, 2023.

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. CBIZ

Old Business:

1. Voluntary Contributions

New Business:

1. Smith & Downey Invoice
2. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Venesky, Melissa – 06/17/2023
 - b. Stockley, Mark – 07/01/2023
 - c. Miller, Robert – 07/12/2023
 - d. Sheehan, Bernadette – 07/14/2023
 - e. Conjelko, Matthew – 07/29/2023
 - f. Fordham, Forrest – 08/05/2023
 - g. Bishop, Pamela – 08/24/2023

Next meeting is scheduled for Thursday, September 14, 2023 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment