

RETIREMENT BOARD MEETING
September 14, 2023
Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from August 1, 2023

Public Comments

Old Business:

New Business:

1. Rebalancing
2. RFP – Actuary
3. C.S. McKee
4. Grant & Eisenhofer – Forward Air Corporation
5. Mary Lidwell – 100 years of age – October 11, 2023
6. PAPERS Fall Workshop – November 8 & 9, 2023 - Harrisburg
7. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Maland, Debra – Retirement Date 09/01/2023
 - b. Dunkleberger, David – Retirement Date 09/24/2023

Next meeting is scheduled for Thursday, October 12, 2023 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment