

RETIREMENT BOARD MEETING

February 6, 2024

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from January 11, 2024

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. Emerald

Old Business:

1. Actuary RFP

New Business:

1. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Berkey, David – Ret Date 01/17/2024
 - b. Kertes, Agnes – Ret Date 01/17/2024
 - c. Brence, Diane – Ret Date 01/20/2024
 - d. Polke, Susan – Ret Date 01/20/2024
 - e. Lingafelt, Susan – Ret Date 02/01/2024
 - f. Murphy, David – Ret Date 02/03/2024
 - g. Williams, Lynnett – Ret Date 02/25/2024

Next meeting is scheduled for Thursday, March 14, 2024 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment