

RETIREMENT BOARD MEETING

April 11, 2024

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from March 14, 2024

Public Comments

Executive Session

Old Business:

1. RFP – Actuarial Services
2. Pension Technology Group (PTG)

New Business:

1. Rebalancing
2. PAPERS Spring Forum – May 21-23, 2024
3. Ratify the Action taken by the Commissioner’s Office on Retiree(s):
 - a. Wachs, Annette – Ret Date 03/28/2024
 - b. Pollino, Laura – Ret Date 03/29/2024
 - c. Pitman, Kathryn – Ret Date 03/29/2024
 - d. Villa, Joan – Ret Date 03/30/2024
 - e. Gill, Patricia – Ret Date 04/01/2024
 - f. Potonic Jr., Ronald - Ret Date 04/01/2024
 - g. Watson, Vicky – Ret Date 04/10/2024

Next meeting is a Quarterly meeting scheduled for Tuesday, May 28, 2024 at 10:00 a.m. in the Jury Room. FNB will be attending.

Adjournment