

RETIREMENT BOARD MEETING

May 28, 2024

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

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

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. FNB

Old Business:

New Business:

1. Fiduciary Insurance
2. Retirement Annual Book 2023
3. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Roberts, Paula – Ret Date 04/05/2024
 - b. McCall, Michelle – Ret Date 04/27/2024
 - c. Tusing, Regina – Ret Date 04/27/2024

Next meeting is scheduled for Thursday, June 13, 2024 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment