

RETIREMENT BOARD MEETING

August 12, 2024

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

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

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. Korn Ferry

Old Business:

New Business:

1. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Farrell, Mary Ann – Ret Date 08/02/2024
 - b. Penatzer, Lawrence – Ret Date 08/02/2024
 - c. Spangler, Timothy – Ret Date 08/03/2024
 - d. Safina-Pfarr, Sheryl – Ret Date 08/07/2024

Next meeting is scheduled for Thursday, September 12, 2024 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment