RETIREMENT BOARD MEETING November 4, 2024 10:00 a.m. Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from October 10, 2024

Public Comments

Retirement Summary - Attached

AmeriServ Report - Michael Stem

Marquette Associates - Pat Wing

1. Kayne Anderson Rudnick

Old Business:

1. 2025 COLA

New Business:

- 1. Interest Credit
- 2. CS McKee Distribution
- 3. Quarterly Meeting Discussion
- 4. Increase County Contribution Percentage Discussion
- 5. Mortality Table Discussion
- 6. Ironsides Annex Fund Distribution \$118,881.11 on 11/01/2024
- 7. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Benko, Kathleen Ret Date 10/12/2024
 - b. Vargo, Jennifer Ret Date 11/01/2024

Next meeting is scheduled for Thursday, December 5, 2024 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment