

RETIREMENT BOARD MEETING
January 16, 2025
Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from December 5, 2024

Public Comments

Old Business:

1. 2025 Retirement Board Meeting Schedule

New Business:

1. Rebalancing
2. Ironsides VI Distribution - \$405,607.96 – Received 12/27/2024
3. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Duclos, Jeane – Ret Date 01/01/2025
 - b. Hildebrand, Nina – Ret Date 01/01/2025
 - c. Nagle, Jeannine – Ret Date 01/29/2025

Next Quarterly meeting is scheduled for Monday, February 3, 2025 at 10:00 a.m. in the Jury Room. FNB will be attending.

Adjournment