

RETIREMENT BOARD AGENDA

TUESDAY April 23, 2024

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of February 27, 2024 Minutes
5. Old Business
6. New Business:
 - a. Review of RFP's and voting on Custodian
 - b. Law Department
 - c. Chris –Mariner
 - i. Portfolio Review- March 31, 2024 Performance Report
 - ii. DFA Foreign Equity (Gary Gustovich)
 - iii. Draper Triangle (Jay Katarincic)
 - iv. iNetworks (Michael Dieschbourg)
 - v. Brokerage Review
7. Controller's Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment