

RETIREMENT BOARD AGENDA

MONDAY MARCH 24, 2025

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of January 27, 2025 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Chris – Mariner
 - i. Columbus Macro (Scott Dooley)
 - ii. Bentall GreenOak (Brian Burke)
 - iii. Fee Schedule Review
7. Controller's Report
 - a. Motion to Approve the Bills
 - b. PNC Update
 - c. Retirement Admin Policy Review and vote
 - d. Pension Summary Review and vote concerning Option 2 & 4c
8. Executive Session
9. Adjournment