

RETIREMENT BOARD AGENDA

TUESDAY MAY 28, 2024

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of April 23, 2024 Minutes
5. Old Business
 - a. Update on the transition to the new Custodian
6. New Business:
 - a. Law Department
 - b. Chris – Mariner
 - i. ERECT Fund (Tad Imbrie)
 - ii. Portfolio Review- April 2024 Flash Report
 - iii. Asset Allocation Study
7. Controller's Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment