

## **RETIREMENT BOARD AGENDA**

**TUESDAY October 24, 2023**

**10:30 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of September 26, 2023 Minutes
5. Old Business
6. New Business:
  - a. Law Department
  - b. Chris –AndCo
    - i. Emerald Small Cap Growth (Mark Schlegel)
    - ii. Anchor Small Value (Dan Doucette, Marc Brown)
    - iii. Korn Ferry (Dave Reichert)
    - iv. AndCo Consulting September 30, 2023 Quarterly Report
    - v. Rebalancing Recommendation -Sell \$3 million CS McKee Large Cap Equity and purchase \$3 million North Square CS McKee Bond Fund
7. Controller's Report
  - a. Korn Ferry Fee increase letter review
  - b. COLA letter review
  - c. Portal Update & Pensionsoft 2023 payment
  - d. Motion to Approve the Bills
8. Executive Session
9. Adjournment