RETIREMENT BOARD AGENDA

TUESDAY OCTOBER 22, 2024

10:30 A.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Visitors & Union Comments
- 4. Approval of August 27, 2024 Minutes
- 5. Old Business
- 6. New Business:
 - a. Law Department
 - b. Chris Mariner
 - i. Emerald Small Cap Growth (Mark Schlegel)
 - ii. Anchor Small Cap Value/Janney (Dan Doucette, Marc Brown)
 - iii. Korn Ferry (Dave Reichert)
 - iv. Allocation Rebalancing
- 7. Controller's Report
 - a. Motion to Approve the Bills
 - b. COLA Letter
 - c. Class Action PNC Access
- 8. Executive Session
- 9. Adjournment