

RETIREMENT BOARD AGENDA

TUESDAY NOVEMBER 14, 2023

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of October 24, 2023 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Catlin Financial Allotment Discussion
 - c. Chris –AndCo
 - i. Washington Alliance (Daryl Mendenhall)
 - ii. Investment Policy Statement Review
 - iii. October 31, 2023 Portfolio Review
 - iv. Capital Market Assumptions 2024
7. Controller's Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment