

# RETIREMENT BOARD MEETING

November 30, 2021

10:00 a.m.

## JURY ROOM

### ----- Agenda Topics -----

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting Minutes from October 28, 2021

Public Comments

Retirement Summary – Attached

AmeriServ Report – Sean Rigby

Marquette Associates – Pat Wing

1. Kayne, Anderson & Rudnick

Old Business

1. 2022 Wages

New Business:

1. Plan Document
2. Interest Credit
3. COLA
4. 2022 Retirement Board Meeting Schedule
5. Ratify the Action taken by the Commissioner's Office on November Retirees:
  - a. Flora, Lucinda – Retired – 11/01/2021
  - b. Knisley, Susan – Retired – 11/01/2021
  - c. Previte, Joseph – Retired – 11/01/2021
  - d. Sickles, Randy – Retired – 11/01/2021
  - e. Smith, Janice – Retired – 11/01/2021
  - f. Lawhead, Gail – Retired – 11/08/2021

Next meeting is scheduled for December 15, 2021 immediately following 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment