

RETIREMENT BOARD MEETING
December 15, 2021
Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room

---- Agenda Topics ----

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from November 30, 2021

Public Comments

Old Business:

1. 2022 Wages
2. Smith & Downey – Plan Document Draft / Cost
3. Tentative Retirement Board Quarterly Meeting Schedule (2/1, 5/3, 8/2, 11/1 – 10:00 am -12:00 pm)

New Business:

1. Rebalancing proposal
2. Ratify the Action taken by the Commissioner's Office on December Retiree(s):
 - a. Shirk, Donald – Retired – 11/20/2021
 - b. Baker, Diane – Retired – 12/01/2021
 - c. Bowser, Patricia – Retired – 12/01/2021
 - d. Cicero, Cathy – Retired – 12/01/2021
 - e. Giles, Mary Lou – Retired – 12/01/2021
 - f. Kopczyk, Louis – Retired 12/1/2021

Adjournment