

RETIREMENT BOARD MEETING

January 13, 2022

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 December 15, 2021

Public Comments

Old Business:

1. 2022 Retirement Board Meeting Schedule - attached

New Business:

1. Grant & Eisenhofer – Alphabet, Inc. litigation
2. Investment Consultant
3. Ratify the Action taken by the Commissioner's Office on January Retiree(s):
 - a. Audey, James – Retired – 12/04/2021
 - b. Stiffler, Susan– Retired – 01/01/2022
 - c. Bard, Mary Ellen – Retired – 01/08/2022
 - d. Levi, Cynthia – Retired – 01/12/2022

Next meeting is scheduled for Tuesday, February 1, 2022 at 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment