

RETIREMENT BOARD MEETING

April 7, 2022

10:00 a.m.

Jury Room

----- Agenda Topics -----

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from March 3, 2022

Public Comments

Executive Session

Old Business:

New Business:

1. Ironsides III Distribution \$1,573,693.72 on March 8, 2022
2. Ironsides VI Capital Call \$318,709.60 due March 25, 2022
3. IFM Capital Call \$10m due April 1, 2022
4. Summary Plan Description
5. Zoom Meetings
6. Ratify the action taken by the Commissioner's Office on retiree(s):
 - a. Hoover, Margo – 03/05/2022
 - b. Gmitter, Mary – 03/19/2022
 - c. Kozak, Gary – 04/02/2022

Next meeting (Quarterly) is scheduled for Tuesday, May 3, 2022 at 10:00 a.m. - Jury Room. Federated and Baird will attend to present Fixed Income

Adjournment