RETIREMENT BOARD MEETING

January 12, 2023

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 8, 2022

Public Comments

Old Business:

1. 2023 Retirement Board Meeting Schedule

New Business:

- 1. Manager Overview
- 2. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Bogus, Mary Jo Retired 12/03/2022
 - b. Persio, Kevin Retired 12/03/2022
 - c. Keating, Kelly Retired 12/31/2022
 - d. Erickson, Lee Retired 01/01/2023
 - e. Fitzsimmons, Mary Jo Retired 01/01/2023

Next Quarterly meeting is scheduled for Tuesday, February 28, 2023 at 10:00 a.m. in the Jury Room. Twin Capital will be presenting.

Adjournment