

RETIREMENT BOARD MEETING

February 28, 2023

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from January 12, 2023

Public Comments

Retirement Summary – Attached

AmeriServ Report – Nick Debias & Cortnie Beaver

Marquette Associates – Pat Wing

1. Twin Capital

Old Business: None

New Business:

1. Rebalancing Cash - \$1.5m
2. PAPERS – May 17 & 18, 2023 (Virtual), May 23 & 24, 2023 (In-Person – Harrisburg)
3. Ratify the Action taken by the Commissioner’s Office on Retiree(s):
 - a. Byers, Tracy – Retirement Date – 02/04/2023
 - b. Kirsch, Kerry – Retirement Date – 02/04/2023
 - c. Botteicher, Lisa – Retirement Date – 02/06/2023

Next meeting is scheduled for Thursday, March 23, 2023 at 10:00 a.m. in the Jury Room.

Adjournment