

# **RETIREMENT BOARD MEETING**

**May 2, 2023**

**10:00 a.m.**

**Jury Room**

## **----- Agenda Topics -----**

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from April 6, 2023

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. Principal

Old Business: None

New Business:

1. Voluntary Contributions Request
2. PG&E Settlement Claim
3. Ratify the Action taken by the Commissioner's Office on Retiree(s):
  - a. William Pakstis – Retirement Date – 04/07/2023
  - b. Deborah Farrell – Retirement Date – 04/23/2023
  - c. Eileen Dixon – Retirement Date – 04/29/2023
  - d. Toni Kirsch – Retirement Date – 04/29/2023

Next meeting is scheduled for Thursday, June 15, 2023 at 10:00 a.m. in the Jury Room.

Adjournment