

RETIREMENT BOARD MEETING
January 11, 2024
Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room

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

Retirement Board Oath – Judge Fleming

Appoint a Temporary Chairman

Pledge of Allegiance

Call to Order

Reorganization

Approval of the Retirement Board Meeting minutes from December 7, 2023

Public Comments

Old Business:

1. Retirement Board meeting schedule (attached)

New Business:

1. Rebalancing
2. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Sanders, Kevin – Ret Date 12/30/2023
 - b. Smith, William – Ret Date 01/03/2024
 - c. Falduto, Judith – Ret Date 01/06/2024
 - d. Feist, Brian – Ret Date 01/12/2024
 - e. Driskel, Mary – Ret Date 01/19/2024
 - f. Ayres, Daniel – Ret Date 01/21/2024

Next Quarterly meeting is scheduled for Tuesday, February 6, 2024 at 10:00 a.m. in the Jury Room.
Emerald will be attending.

Adjournment