

RETIREMENT BOARD MEETING
February 3, 2025
10:00 a.m.
Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from January 16, 2025

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. FNB

Old Business:

New Business:

1. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Platt, Diane – Ret Date 02/01/2025

Next meeting is scheduled for Thursday, March 20, 2025 at 10:00 a.m. in the Jury Room.

Adjournment