

RETIREMENT BOARD MEETING

May 12, 2025

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from April 10, 2025

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. Emerald

Old Business:

New Business:

1. Approve AmeriServ Agreement
2. Retirement Presentations
3. Retirement Fund Booklet
4. Ironsides Opportunities Annex GP Fund distribution \$45,048.04 – 05/08/2025
5. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Descavish, Craig – Ret Date 04/12/2025
 - b. Zakraysek, Daniel – Ret Date 04/12/2025
 - c. Dunigan, Christina – Ret Date 05/01/2025
 - d. Forbes, Karen – Ret Date 05/11/2025
6. Executive Session

Next meeting is scheduled for Thursday, June 19, 2025 at 10:00 a.m. in the Jury Room.
Infrastructure Presentations – JP Morgan and Brookfield

Adjournment