

RETIREMENT BOARD MEETING

August 4, 2025

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Notice of Executive Session:

1. July 22, 2025, meeting to discuss legal issues.

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

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Actuary Report – Craig Graby & Michael Spadaro

Marquette Associates – Pat Wing

Old Business:

New Business:

1. Consent to Assignment of Contract – Korn Ferry to Gabriel, Roeder, Smith & Company (GRS)
2. FNB
3. Ironsides Opportunities Annex GP Fund distribution \$60,693.63 – 07/21/2025
4. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Litvin Sr., Andrew – Ret Date 07/08/2025
 - b. Davis, Terri – Ret Date 07/19/2025
 - c. Rogers, Linda – Ret Date 07/19/2025
 - d. Kindja, John – Ret Date 07/22/2025
 - e. Braniff, Timothy – Ret Date 08/01/2025

Next meeting is scheduled for Thursday, September 11, 2025 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room. Constitutional Capital presenting.

Adjournment