

RETIREMENT BOARD MEETING
September 11, 2025
Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from August 4, 2025

Public Comments

Constitution Capital Partners

Marquette Associates – Pat Wing

Old Business:

1. FNB – Tina Dallape

New Business:

1. Ironsides Opportunities Fund Distribution - \$612,683.74 – Received 08/07/2025
2. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Capelli, Kerry J. – Ret Date 08/09/2025
 - b. Grow, Shana – Ret Date 08/16/2025

Next meeting is scheduled for Thursday, October 9, 2025 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment