

RETIREMENT BOARD MEETING
February 2, 2026
10:00 a.m.
Jury Room

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

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from January 8, 2026

Public Comments

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Marquette Associates – Pat Wing

1. Kayne Anderson Rudnick

Old Business:

1. Life Insurance for Retirees

New Business:

1. Ratify Invoices
2. Ironsides Opportunities Fund Distribution - \$113,070.42 received 01/15/2026
3. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Descavish, Dana – Ret Date 01/31/2026
 - b. Latoche, Brian – Ret Date 01/31/2026
 - c. Fox, Lisa – Ret Date 02/19/2026
4. Executive Session (if needed)

Next meeting is scheduled for Thursday, March 12, 2026 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Adjournment