

# **RETIREMENT BOARD MEETING**

**April 2, 2026**

**10:00 a.m.**

**Jury Room**

## **----- Agenda Topics -----**

Pledge of Allegiance

Call to Order

Public Comment

Approval of the Retirement Board Meeting minutes from March 12, 2026

Old Business:

New Business:

1. Rebalancing / Discussion with Pat Wing
2. Ratify Invoices and correction from last meeting
3. Ratify the Action taken by the Commissioner's Office on Retiree(s):
  - a. George Rozum – Ret date 2/17/26
  - b. Thomas Liden – Ret date 3/9/26
  - c. JoyLynn Sable – Ret date 3/19/26
4. Discussion and consideration of \$500.00 per quarter for Pension Benefits and Retirement backup Assistant
  
5. Executive Session (if needed)

The next meeting is a Quarterly meeting and it will be held Monday, May 11, 2026 at 10:00 a.m. in the Jury Room.

Adjournment