

RETIREMENT BOARD MEETING

July 23, 2026

**Immediately following the 10:00 a.m. Commissioner's Meeting
Jury Room**

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

Pledge of Allegiance

Call to Order

Public Comment

Approval of the Retirement Board Meeting minutes from June 4, 2026

Old Business: None

New Business:

1. Rebalancing as of 6/24/26, due to Brookfield Super-Core Inf. Partners call 7/1/26
2. Rebalancing
3. Ratify Invoices
4. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Lisa Jarvie – Ret date 6/20/26
 - b. Arlene Karlheim – Ret date 6/20/26
 - c. Robert Brown, Jr. – Ret date 6/27/26
 - d. Donald Ochenrider, Jr. – Ret date 7/2/26
 - e. James Rzasa – Ret date 7/7/26
 - f. M. Veil Griffith – Ret date 7/7/26
 - g. Kim Deubner – Ret date 7/15/26
 - h. Jacquelyn Swanson – Ret date 8/1/26
5. Retirement of the Board Vice President
6. Executive Session (if needed)

Next meeting is a Quarterly meeting and it will be held Monday August 24, 2026 at 10:00 a.m. in the Jury Room.

Adjournment

BOARD MEMBERS:

Ed Cernic, Jr., Controller

Thomas C. Chernisky, Commissioner

Scott W. Hunt, President Commissioner

Lisa Kozorosky, Treasurer

Keith Rager, Commissioner