

## **RETIREMENT BOARD AGENDA**

**TUESDAY SEPTEMBER 28, 2021**

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of August 24, 2021 Minutes
5. Old Business-
6. New Business-
  - Law Department
  - Frank Burnette- Morrison Fiduciary Advisors
    - Asset Allocation/Potential Rebalancing
    - Consultant Recommendations
      - Bentall Green Oak – Core Plus Recommendation
    - Mark Schlegel – Emerald Small Cap Growth (via Zoom)
    - Dan Doucette & Marc Brown – Anchor Small Cap Value/Janney (via Zoom)
    - Dave Reichert – Korn Ferry
7. Controller's Report
  - Approval of Bills
8. Executive session
9. Adjournment