

RETIREMENT BOARD AGENDA

TUESDAY JUNE 28 2022

11:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of May 24, 2022 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Frank – Morrison Fiduciary Advisors
 - i. AndCo Presentation – Christian Brokow
 - c. Motion to Approve the MFA-AndCo Consent Letter
 - i. As presented in April meeting and previously voted on in the May meeting
7. Controller's Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment