

## **RETIREMENT BOARD AGENDA**

**TUESDAY February 27, 2024**

**10:30 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of January 23, 2024 Minutes
5. Old Business
6. New Business:
  - a. Law Department
  - b. Chris –AndCo
    - i. Columbus Macro (Scott Dooley)
    - ii. Bentall GreenOak (Jenny Wilkening)
    - iii. Portfolio Review – Full performance report as of December 31, 2023
    - iv. Discuss Asset Allocation– Currently 3% allocation in the portfolio benchmark to Private Debt
    - v. Flash Report – Review the January 31, 2024 flash report
    - vi. AndCo Consent for Assignment of Investment Advisory Contract
7. Controller's Report
  - a. Update on RFP
  - b. Update on Portal
  - c. Motion to Approve the Bills
8. Executive Session
9. Adjournment