

RETIREMENT BOARD AGENDA

MONDAY JANUARY 26, 2026

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of November 17, 2025 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Chris – Mariner
 - i. CIM/Henry James Foreign Equity (Jim O’Leary)
 - ii. Investment Policy Statement Review
 - c. Part-Time employees under 1000 hours
 - d. Deputy Coroners & Row Officer Solicitors
7. Controller’s Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment