

RETIREMENT BOARD AGENDA

MONDAY MAY 18, 2026

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of April 27, 2026 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Chris – Mariner
 - i. AmeriServ/ERECT Fund (Jamey Noland)
 - ii. iNetworks (Michael Dieschbourg)
7. Controller's Report
 - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment