

## **RETIREMENT BOARD AGENDA**

**MONDAY APRIL 27, 2026**

**10:30 A.M.**

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of March 23, 2026 Minutes
5. Old Business
6. New Business:
  - a. Law Department
  - b. Chris – Mariner
    - i. DFA Foreign Equity (Gary Gustovich)
    - ii. Draper Triangle (Jay Katarincic)
    - iii. Brokerage Review
    - iv. Rebalancing Presentation and Discussion
7. Controller's Report
  - a. Motion to Approve the Bills
8. Executive Session
9. Adjournment