RETIREMENT BOARD AGENDA

MONDAY MARCH 24, 2025

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of January 27, 2025 Minutes
5. Old Business
6. New Business:
    a. Law Department
    b. Chris – Mariner
        i. Columbus Macro (Scott Dooley)
        ii. Bentall GreenOak (Brian Burke)
        iii. Fee Schedule Review
7. Controller's Report
    a. Motion to Approve the Bills
    b. PNC Update
    c. Retirement Admin Policy Review and vote
    d. Pension Summary Review and vote concerning Option 2 & 4c
8. Executive Session
9. Adjournment