

RETIREMENT BOARD AGENDA

TUESDAY JANUARY 23, 2024

10:30 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Visitors & Union Comments
4. Approval of November 14, 2023 Minutes
5. Old Business
6. New Business:
 - a. Law Department
 - b. Chris –AndCo
 - i. CIM Large Cap, Small Cap, and Fixed Income (Andy Fisher)
 - ii. CIM/ Henry James Foreign Equity (Jim O’Leary, Andy Fisher)
 - iii. C.S. McKee Large Cap and Fixed Income (Rob Rossi)
 - iv. Portfolio Review – December 31, 2023 Flash Report
 - v. Rebalancing Recommendation
7. Controller’s Report
 - a. Huntington/Schwab conversion update (allot 20-30 minutes)
 - b. Motion to Approve the Bills
8. Executive Session
9. Adjournment