

# RETIREMENT BOARD AGENDA

**May 8, 2024**

1. Approve the minutes of the April 25, 2024 meeting.
2. Announce **Executive Sessions** – None

The following individuals have WithDraw, RETired, VESTed or RollOver as indicated:

	<b>DEPT.</b>	<b>NAME</b>	<b>START</b>	<b>REASON</b>	<b>LDP</b>	<b>INT</b>
3.	HS	Cameo Behr	09/13/2022	WD	04/09/24	04/09/24
4.	HS	Carol Kulesza	01/02/2024	WD	03/01/24	03/01/24

**Correction:**

5.	PS	Justin Sciallo	5/10/2013	VES	03/27/24	Ongoing
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6. Approve the Gallagher Fiduciary Advisors Invoice #311275 in the amount of \$13,500.00 to include retainer fees for services for the period of April through June 2024 to be paid from the PNC Trust Account.
7. Adjourn