

RETIREMENT BOARD AGENDA

January 14, 2026

1. Approve the minutes of the December 24, 2025 meeting.

2. Announce **Executive Sessions** – None

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

DEPT.	NAME	START	REASON	LDP	INT
3. HS	Amanda Goodnough	06/17/2019	WD	12/11/25	01/13/26
4.	Adjourn				