

RETIREMENT BOARD AGENDA

February 11, 2026

1. Approve the minutes of the January 28, 2026 meeting.
2. Announce **Executive Sessions** – None

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

	DEPT.	NAME	START	REASON	LDP	INT
3.	CCCF	Nicolas Felix	12/09/2025	WD	01/07/26	01/07/26
4.	HS	Michael Carey	10/18/2021	WD	12/31/25	12/31/25

5. Adjourn