

RETIREMENT BOARD AGENDA

February 25, 2026

1. Approve the minutes of the February 11, 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.	HS	Conni Calfo	09/12/2005	RET	02/06/26	02/06/26
4.	HS	Jill Gillette	06/14/1999	RET	01/02/26	01/02/26
5.	HS	Katherine Mattocks	01/08/2020	VES	01/09/26	on going
6.	HS	Laura Singo	12/10/2015	VES	01/02/26	on going
7.	MAINT.	Julia Gracey	02/21/2024	RO	01/09/26	01/09/26

8. Approve the GRS Invoice #499209 for February 2026 actuarial services in the amount of \$2,304.00 to be paid from the Retirement Checking Account.
9. Adjourn