

# RETIREMENT BOARD AGENDA

**April 8, 2026**

1. Approve the minutes of the March 25, 2026 meeting.
2. Announce **Executive Sessions** – None

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

DEPT.	NAME	START	REASON	LDP	INT
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NONE

3. Approve the Gallagher Fiduciary Advisors Invoice #362640 in the amount of \$13,500.00 to include retainer fees for services for the period of January through March 2026 to be paid from the PNC Trust Account
4. Adjourn