

RETIREMENT BOARD AGENDA

April 23, 2025

1. Approve the minutes of the April 9, 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.	HR	Nicole Sweitzer	09/16/2019	VES	03/27/25	on going
4.	PS	Stephen Watt	08/04/1986	RET	11/13/06	05/31/25
5.	PS	Hannah Glancy	11/18/2024	WD	03/30/25	03/30/25
6.	CCCF	Brittany Barr	11/11/2019	RO	04/04/25	04/04/25

RATIFY:

- | | | | | | | |
|----|------|-------------------|------------|-----|----------|----------|
| 7. | CCCC | Tina Rugala-Knapp | 09/12/2017 | RET | 01/12/23 | 02/28/25 |
|----|------|-------------------|------------|-----|----------|----------|
8. Approve the Korn Ferry Invoice 195311575 for April 2025 actuarial services in the amount of \$2,304.00 to be paid from the Retirement Checking Account.
 9. Adjourn