

RETIREMENT BOARD AGENDA

May 11, 2022

1. Approve the minutes of the April 27, 2022 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	Xinyang Sylves	01/18/2022	RO	04/14/22	04/14/22
4.	Approve the Gallagher Fiduciary Advisors Invoice #255088 in the amount of \$13,500.00 to include retainer fees for services for the period of April through June 2022 to be paid from the PNC Trust Account.				
5.	Adjourn				