

# RETIREMENT BOARD AGENDA

**May 14, 2025**

1. Approve the minutes of the April 23, 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. Comm.	Monika Root	03/13/2017	RO	04/18/25	04/18/25
4. DRS	Barbara Lawrence	06/26/2006	WD	04/15/25	04/15/25
5. HS	Timothy Hollabaugh	03/10/2025	WD	04/04/25	04/04/25
6. JPO	Derek Miller	11/09/1998	RET	04/30/25	04/30/25

7. Approve the Gallagher Fiduciary Advisors Invoice #340581 in the amount of \$13,500.00 to include retainer fees for services for the period of April through June 2025 to be paid from the PNC Trust Account.
8. Adjourn