

RETIREMENT BOARD AGENDA

July 23, 2025

1. Approve the minutes of the July 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. | SHER. | John Dennis | 06/15/2017 | RET | 07/11/25 | 07/11/25 |
| 4. | HS | Linda Gens | 12/15/2021 | WD | 07/11/25 | 07/11/25 |
| 5. | CCCF | Nathan Davison | 01/03/2025 | RO | 06/29/25 | 06/29/25 |
6. Approve the Korn Ferry Invoice 195316285 for July 2025 actuarial services in the amount of \$2,304.00 to be paid from the Retirement Checking Account.
 7. Adjourn