

RETIREMENT BOARD AGENDA

August 10, 2022

1. Approve the minutes of the July 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.	CCCF	Levi Granger	02/28/2022	WD	05/02/22	05/02/22
4.	CCCF	Ashlynn Colwell	05/16/2021	WD	07/15/22	07/15/22
5.	CCCF	Jeffrey Burton	11/05/2016	WD	07/13/22	07/13/22
6.	CCCC	Sally Cooper	03/28/2022	WD	07/04/22	07/04/22
7.	PLAN.	Peter Grella	11/20/2017	WD	07/20/22	07/20/22
8.	APO	Susan Thomas	06/18/2001	RET	07/29/22	07/29/22

9. Approve the Gallagher Fiduciary Advisors Invoice #261114 in the amount of \$13,500.00 to include retainer fees for services for the period of July through Sept 2022 to be paid from the PNC Trust Account.
10. Adjourn