

RETIREMENT BOARD AGENDA

September 10, 2025

1. Approve the minutes of the August 27, 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. CCCF	Jamie Phillips	03/30/2024	RO	08/21/25	08/21/25
4. HR	Eleanor Donnell	03/27/2017	RET	08/22/25	08/22/25
5.	Approve the PNC Payment in the amount of \$10,230.02 from May 1, 2025 through July 31, 2025 activity fees to be paid from the Retirement Checking Account.				
6.	Adjourn				