

# RETIREMENT BOARD AGENDA

## September 22, 2021

1. Approve the minutes of the September 8, 2021 meeting.
2. Announce **Executive Sessions** – None

The following individuals have WithDraw, RETired, VESTed or RollOver as indicated:

DEPT.	NAME	START	REASON	LDP	INT
3. DJ Titusville	Nichole Donovan-Heighes	02/11/2016	VES	09/07/21	on going

4. Approve the Korn Ferry Invoice 195231498 for September 2021 for actuarial services in the amount of \$2,151.00 to be paid from the Retirement Checking Account.
5. Approve the PNC Payment in the amount of \$9,083.14 from May 1, 2021 through July 31, 2021 activity fees to be paid from the Retirement Checking Account.
6. Adjourn