

# RETIREMENT BOARD AGENDA

**October 22, 2025**

1. Approve the minutes of the October 8, 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. JPO | Daniel Pittner                                                                                                                                  | 01/21/2008 | VES    | 09/26/25 | on going |
| 4.     | Approve the GRS Invoice 496834 for October 2025 actuarial services in the amount of \$2,304.00 to be paid from the Retirement Checking Account. |            |        |          |          |
| 5.     | Adjourn                                                                                                                                         |            |        |          |          |