

RETIREMENT BOARD AGENDA

November 12, 2025

1. Approve the minutes of the October 22, 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 | Daymin Johnson | 09/09/2025 | WD | 10/03/25 | 10/03/25 |
| 4. | CCCF | Nikki Blair | 03/31/2022 | WD | 06/30/25 | 06/30/25 |
| 5. | HS | Ethan Davis | 05/08/2023 | WD | 10/31/25 | 10/31/25 |
| 6. | HS | Christine Filipkowski | 07/08/2025 | WD | 10/24/25 | 10/24/25 |
| 7. | CCCC | Kelly Bidwell | 06/13/2007 | WD | 12/15/13 | 11/11/25 |
| 8. | PS | Bella DeVillars | 06/16/2025 | WD | 08/28/25 | 08/28/25 |
9. Approve the Gallagher Fiduciary Advisors Invoice #355490 in the amount of \$13,500.00 to include retainer fees for services for the period of October through December 2025 to be paid from the PNC Trust Account
 10. Review Cost of Living Adjustment for Retirees.
 11. Adjourn