

# RETIREMENT BOARD AGENDA

**December 10, 2025**

1. Approve the minutes of the November 26, 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. | CRTS  | Teresa Bliley | 06/10/2013 | RET    | 12/01/23 | 12/30/25 |
4. Approve the PNC Payment in the amount of \$12,226.42 from August 1, 2025 through October 31, 2025 activity fees to be paid from the Retirement Checking Account.
  5. Adjourn