

RETIREMENT BOARD AGENDA

April 25, 2024

1. Approve the minutes of the April 10, 2024 meeting.
2. Announce **Executive Sessions** – None

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

	DEPT.	NAME	START	REASON	LDP	INT
3.	PS	Justin Sciallo	05/10/2023	VES	03/27/24	Ongoing
4.	JPO	Amanda Weaver	06/21/2023	WD	03/28/24	03/28/24
5.	PRO	Sarah Dillaman	04/23/2007	VES	03/16/24	Ongoing

6. Approve the Korn Ferry Invoice 195291124 for April 2024 for actuarial services in the amount of \$2,237.00 to be paid from the Retirement Checking Account.
7. Adjourn