



Legislation Text

File #: 24-7519, Version: 1

Retirement Board Meeting of April 11, 2024. SUMMARY OF MEETING

1. Roll call.
2. Consent Agenda.

All items listed within this section entitled "Consent Agenda" are considered to be self explanatory and are not expected to require additional review or discussion, unless a member of the Retirement Board or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- 2A. The Administrative Manager recommends approval of the Retirement Board meeting minutes for March 14, 2024.
- 2B. The Administrative Manager recommends approval of the Other Public Employer Service Purchase time of James Dolan, III (Firefighter) - requesting to buy back 955 days (2 years, 7 months and 11 days).
- 2C. The Administrative Manager recommends approval of the following invoices:
 1. Gabriel Roeder Smith invoice #485602 for March 2024 administrative services in the amount of \$18,137.25.
 2. Gabriel Roeder Smith invoice #485875 for January, February and March 2024 actuarial services in the amount of \$16,942.00.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Items from the third-party Pension Administrator.
6. Investment Issues.
7. Old Business.
8. New Business.

Informational presentation by Affiliated Development LLC - Affiliated Fund II

Presenters:

- Jeffrey Burns
- Nick Rojo

9. Public Comment.

10. Adjournment.