



Legislation Text

File #: 22-4577, Version: 1

Retirement Board Meeting of March 10, 2022. SUMMARY OF MEETING

1. Roll call.
2. Discussion regarding issuance of amended 2021 1099-r forms.
3. 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.

3. The Administrative Manager recommends approval of the following invoice:

Verdeja DeArmas Truillo invoice #33391 for final installment of auditing services in the amount of \$2,800.00.
4. Comments from Retirement Board Chairperson.
5. Items from the Board Attorney.
6. Presentation of the draft 2020-2021 audit report by Verdeja DeArmas Truillo.
7. Update of Pension Administration System implementation.
8. Investment Issues
9. Old Business.
10. New Business.
11. Public Comment.
12. Adjournment.