



## Legislation Text

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**File #: 23-6147, Version: 1**

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### Retirement Board Meeting of June 8, 2023. 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 May 11, 2023.

2B. The Administrative Manager recommends approval of the following invoices:

1. Gabriel Roeder Smith invoice 478390 for April 2023 actuarial services in the amount of \$21,202.00.
2. Gabriel Roeder Smith invoice 478393 for April 2023 administrative services in the amount of \$14,244.37.

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Update on Third Party Administration Transition.
6. Investment Issues
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.