

RETIREMENT BOARD AGENDA

May 23, 2023

CONFERENCE ROOM @ 9:30 A.M.

To Attend: Commissioners Glass, Sobel & Tatum; Controller Edwards, Treasurer Fox.

- Call to order and Pledge:

- Approve the minutes of the April 2023 meeting.

- Monthly report by Treasurer Fox: April

- Monthly report by Controller Edwards: April

- Retired:

- Vested: Lisa Conrad

- Deaths:

- Payouts: Cassandra Miller

- Old Business:

- New Business: \$250,000 withdrawal to cover retirement pay

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- Good of the Order:

Adjournment: The next Retirement Board Meeting will be June 27, 2023 in the Conference Room @ 9:30 A.M.