

RETIREMENT BOARD AGENDA

June 28, 2022

CONFERENCE ROOM @ 9:30 A.M.

To Attend: Commissioners Scotto, Sobel and Glass; Controller Edwards, Treasurer Fox.

- Call to order and Pledge:

- Approve the minutes of the May 2022 meeting.

- Monthly report by Treasurer: May

- Monthly report by Controller Edwards: May

- Retired: Gerry Graham, Kirt McGary

- Vested: Jason Shady

- Deaths:

- Payouts: Betsy Hainsey, Cortnay Gill, Christy Robbins-Daub, and Tonya Weitoish

- Old Business: ARC remaining balance

- New Business:

- Good of the Order:

Adjournment: The next Retirement Board Meeting will be July 26, 2022 in the Conference Room @ 9:30 A.M.