RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING
Thursday, November 19, 2026, NOON
GOLD ROOM

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Public Comment

V. President's Update

- Executive Session was held at 11 am today on the topic of the DA Litigation and state COLA for uniformed officers.
- Update on follow-up work coming from the Working Group report.
- Other Updates.

VI. Board Approvals

a. Motion to ratify the Board Meeting Minutes for the September 17, 2026, Board Meeting.

b. Motion to accept the Financial Statements which include the pension fund assets, the statement of changes in plan net assets, and the RBAC balance sheet for August and September 2026

c. Motion to approve the November invoices totaling $445,036.37

VII. Applications

a. Motion to ratify the following October 2026 Applications. The attached applications have been filed with the Retirement Office for pension approval by the Board.

i. Early Voluntary 3
ii. Full Retirement 8

b. Motion to approve the following November 2026 Applications. The attached applications have been filed with the Retirement Office for pension approval by the Board.

i. Early Voluntary 3
ii. Full Retirement 5
iii. Re-Calculations 10

VIII. Independent Medical Exam Opinion for Disability Application Approvals Ratification

a. Motion to approve that Member # **100576**, upon the recommendation of three designated physicians, **IS** totally and permanently disabled from any gainful employment in Allegheny County." F. J. Costa, MD.

IX. Reports

a. Director Allegheny County Employees' Retirement System

- Carol Uminski, Assistant Manager
    - Director's monthly report.
    - Board Approvals
        i. Motion to accept Campbell Durrant, P.C. 2027 Rates effective January 1, 2027. Hourly rates: Principals - $225.00; Senior Associates - $205.00; Associates - $195.00; Paralegals and Law Clerks - $145.00.
    - Updates.
        i. Draft 2027 budget.
        ii. KORYAK will present the Phase 2 and Phase 3 enhancements at the December Board meeting for a proposed three-year contract extension, as outlined in the attached proposal, at a cost of $250,000 in 2027, $250,000 in 2028, and $198,625 in 2029.

iii. Proposed 2027 Board Meeting Dates:
- February 18, 2027
- March 18, 2027
- May 20, 2027
- June 17, 2027
- August 19, 2027
- September 16, 2027
- November 18, 2027
- December 16, 2027

b. Solicitor **Campbell Durrant P.C.**

- Brian Gabriel, Esq.

i. Solicitor's Report.

ii. Motion to extend Mariner contract for one month from December 1, 2026 to January 1, 2027.

c. Consultants **Mariner**

- Chris Brokaw, CFA, Tim Walters

i. Quarterly Update.

X. New Business:

- Contribution Subcommittee meeting update – Member Liptak.
- Hiring Subcommittee update - Member Roka
- **TBA** Topics are timely and significant enough to be brought to the RBAC but were received after the advanced materials were prepared and submitted to the board. Please see any handouts provided prior to the start of the meeting.

XI. Next Meeting:

a. The next meeting will be held on December 17, 2026.

XII. Adjournment