

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING
Thursday, July 18, 2024 NOON
GOLD ROOM

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. New Member Swearing In
- IV. Roll Call
- V. Public Comment
- VI. Board Approvals
 - a. Motion to approve the Board Meeting Minutes from the June 20, 2024 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 May 2024.
 - c. Motion to approve the July 2024 invoices in the amount of \$22,482.72 and submit for payment.
- VII. Applications
 - a. **Motion to approve the following July 2024 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.
 - i. Early Voluntary 7
 - ii. Full Retirement 12
 - iii. Payment Plans 3
 - iv. Re-Calc 1

VIII. Presidents' Update

- Committee on Bylaws
- Other Updates

IX. Reports

- a. **Manager** Walt Szymanski, ACERS
- b. **Solicitor** Brian Gabriel, CDBPM Law
- c. **Consultants**
 - Chris Brokaw, Tim Walters, Mariner
 - i. Portfolio Update
 - Ed Boyer, Asset Strategy
 - i. Portfolio Update

X. New Business:

TBA Topics 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 start of meeting.

XI. Next Meeting: The next meeting will be held on September 19, 2024.

XII. Adjournment