

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

Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Comment**
- V. **President's Update**
 - Update to the March 19, 2026, Working Group on Plan Funding meeting.
 - Presentation by Sarah Emmans, SME Consulting.
 - Other Updates.
- VI. **Board Approvals**
 - a. Motion to approve the Board Meeting Minutes for the February 19, 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 January 2026.
- VII. **Applications**
 - a. **Motion to approve the following March 2026 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.
 - i. Early Voluntary 10
 - ii. Full Retirement 10
 - iii. Re-Calculations 2
 - iv. Payment Plans 1

VIII. Reports

a. Director

ACERS

- Walter Szymanski
 - Director's monthly report.
 - Board approvals.
 - i. Motion to approve the election notice and timeline for the 2026 Board Member Election.
 - ii. Motion to approve the RFP for Medical Examination Services. The contract is currently held by Phase XIV.
 - iii. Motion to approve the RFP for Financial Wellness Services. The contract is currently held by Duncan Financial.
 - iv. Motion to approve the acceptance and vote on appeal No. 2026-1 in which the Board, having received and reviewed a report and recommendation, vote on whether to approve and adopt the proposed Findings, Conclusions and Recommendation of the Hearing Officer in Appeal No. 2026-1 thereby denying the Appeal.

b. Solicitor

CDBPM Law

- Brian Gabriel, Esq.
 - i. Solicitor's Report.
 - ii. Motion to authorize Bleichmar Fonti & Auld to pursue a Section 220 books and records inspection of United Group Homes, Inc. under Delaware law to examine internal documents and report back to the Board upon the conclusion of that process after the execution of a retainer agreement so providing.

- iii. Motion to authorize Grant & Eisenhofer to file a shareholder's derivative action against Super Micro Computer, Inc. in the U.S. District Court for the Northern District of California and to seek lead or co-lead plaintiff status after the execution of a standard retainer agreement.

c. Consultants

Mariner Institutional

- Chris Brokaw CFA, Tim Walters

- i. Cash Rebalancing Update.

d. Consultants

Acrisure

- Brad Rigby, EA, ASA, MAAA, Todd Kordecki, EA, MAAA, Amanda Volk, FSA, EA, MAAA.
 - Update on the funding projections as of December 31, 2025.
 - Update on January 1, 2026, Valuation Report timeline.

IX. New Business:

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.

X. Next Meeting: The next meeting will be held on May 21, 2026.

XI. Adjournment