

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING
Thursday, May 21, 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 26, April 16, May 8, and May 21, 2026, Working Group on Plan Funding meetings.
- Other Updates.

VI. Board Approvals

- a. Motion to ratify the approval of the Board Meeting Minutes for the March 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 February and March 2026.
- c. Motion to approve the May Invoices totaling \$419,095.45.

VII. Applications

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

- i. Early Voluntary 6
- ii. Full Retirement 12

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

i.	Early Voluntary	6
ii.	Full Retirement	6
iii.	Re-Calculations	1

VIII. Reports

a. Director ACERS

- Walter Szymanski
 - Director's monthly report.
 - Board Approvals.
 - i. Motion to accept and approve the 2025 audited financial statements and schedules as presented and audited by Case Sabatini. The financial statements will be posted to the website upon acceptance and approval.
 - ii. Motion to approve the budget request from SME consulting for an additional \$20,000.00 for services. The contract would be amended for an amount not to exceed \$95,290.00.
 - Board updates.
 - i. The draft 2025 annual report is included for review. The final report will be on the June agenda for approval.
 - ii. The RFP responses for financial wellness are included for review.
 - iii. The RFP response for the medical examination services is included for review.

XI. Adjournment