

RETIREMENT BOARD AGENDA

April 22, 2026

1. Approve the minutes of the April 8, 2026 meeting.
2. Announce **Executive Sessions** – None

The following individuals have WithDraw, RETired, VESTed or RollOver as indicated:

	DEPT.	NAME	START	REASON	LDP	INT
3.	CCCF	Bryan Little	06/08/2019	WD	04/03/26	04/03/26
4.	JPO	Shelbie Dykins	02/23/2026	WD	03/30/26	03/30/26
5.	HS	Brian Setta	03/10/2008	VES	04/01/26	04/01/26

6. Approve the GRS Invoice 500527 for the Employee Retirement Benefit Statements in the amount of \$704.85 to be paid from the Retirement Checking Account.
7. Approve the GRS Invoice #500526 for April 2026 actuarial services in the amount of \$2,304.00 to be paid from the Retirement Checking Account.
8. Adjourn