

RETIREMENT BOARD AGENDA

August 12, 2026

1. Approve the minutes of the July 22, 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. | TREAS. | Stacy Gillette | 01/16/2007 | RET | 07/15/26 | 07/15/26 |
| 4. | HS | Megan Triola | 01/22/2007 | WD | 02/14/14 | 08/12/26 |
5. Ratify the Gallagher Fiduciary Advisors Invoice #377920 in the amount of \$13,500.00 to include retainer fees for services for the period of July through September 2026 to be paid from the PNC Trust Account.
 6. Adjourn