RETIREMENT BOARD AGENDA

November 12, 2026

1. Approve the minutes of the October 28, 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.	MAINT.	Scott Troxell	07/07/1997	RET	10/29/20	07/31/26

4. Ratify the Gallagher Fiduciary Advisors Invoice #386255 in the amount of $13,500.00 to include retainer fees for services for the period of October through December 2026 to be paid from the PNC Trust Account.

5. Adjourn