

## **AGENDA**

### **RETIREMENT BOARD MEETING**

**March 11<sup>th</sup>, 2025 – 10:00 A.M.**

#### **Commissioner's Hearing Room**

1. Call to order
2. Roll Call
3. Public Comments
4. Approval of Minutes of December 4, 2024
5. Approval of Pension Report
6. Motion to reaffirm the execution of agreements for services authorized by the Retirement Board: Robert Dagrosa

NONE

\*Contract copies available upon request (all originals were signed by the Retirement Board and are filed in the Controller's Office)

7. Manager Presentations
  - Lee Martin (Marquette Associates) 4th Quarter Review
    - \*Discussion and possible motion on Marquette recommendations
8. Other Business
9. Adjourn

**The Retirement Board reserves the right to take official action on any agenda item whether or not specific action is noted on the agenda**