

AGENDA
RETIREMENT BOARD MEETING

September 9, 2025 – 1:00P.M.

Commissioner's Hearing Room

1. Call to order
2. Roll Call
3. Public Comments
4. Approval of Minutes of June 17, 2025
5. Approval of Pension Report
6. Motion to reaffirm the execution of agreements for services authorized by the Retirement Board: Robert Dagrosa

SEI-WCM Global Growth Collective Investment Trust

Update by Lee Martin

*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) 2nd Quarter Review
 - *Discussion and possible motion on Marquette recommendations
8. Discussion and possible motion on recommendation to the Cumberland County Board of Commissioners on Mission Square 457B deferred compensation plan agreement renewal: Josie Bentley/Lee Martin
9. Presentation to the Retirement Board on Fund Actuarial Services:
 - A. Overview – Bob Dagrosa
 - B. Foster & Foster
 - C. GRS
10. Discussion and possible motion on Fund Actuarial Services – Alfred Whitcomb
11. Pension Administration System Implementation update – Bob Dagrosa
12. Other Business
13. 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