

AGENDA
RETIREMENT BOARD MEETING
December 2nd – 10:30A.M.
Commissioner's Hearing Room

1. Call to order
2. Roll Call
3. Public Comments
4. Approval of Minutes of September 9, 2025
5. Approval of Pension Report
6. Motion to reaffirm the execution of agreements for services authorized by the Retirement Board: Robert Dagrosa

*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) 3rd Quarter Review
*Discussion and possible motion on Marquette recommendations
8. Discussion and possible motion on Marquette Associates OCIO Fee Agreement – Lee Martin
9. Discussion and possible motion on Pension Technology Group (PTG) contract amendment (Statement of Work #2025-1) for Benefit Calculations & Estimates for Admin and Employee Self Service – Bob Dagrosa
10. Discussion and possible motion on Fund Actuarial Agreement (follow up on GRS and Foster & Foster presentations at 9/9/25 Retirement Board meeting) – Bob Dagrosa
11. Request for an Executive Session Re: Personnel
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