

# **RETIREMENT BOARD**

**October 21, 2021**

**MINUTES** – approve the minutes from the September 16, 2021 meeting.

## **ADMINISTRATION**

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Consider Approving Fund Transfer Authorization between the Retirement Plan Account and the Trust Account held by FNB.
2. Consider approving the following Authorized Signature List:
  - a) Mike Belding, Chair
  - b) Jeffrey Marshall, Chief Clerk/Plan Administrator
  - c) Ami Cree, Controller
  - d) Carol Gooden, Deputy Controller

## **PUBLIC COMMENT**

## **ADJOURNMENT**