

RETIREMENT BOARD

January 25, 2024

MINUTES – Commissioner Betsy McClure made the motion and Controller Ami Cree the second to approve the minutes from the January 2, 2024 meeting.

ADMINISTRATION- Board met with all investment managers during the past week. Accounts are doing well and showing a positive position.

OLD BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT- None

ADJOURNMENT- Commissioner Betsy McClure made the motion and Controller Ami Cree the second to adjourn the meeting.