

RETIREMENT BOARD

December 21, 2022

AGENDA

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the November 16, 2022 Retirement Board meeting.
4. Secretary report for November.
5. Request to purchase part-time service for Vincent J. Caperelli.
6. Request to purchase part-time service for Michael T. Duncan.
7. Request to purchase non-intervening military service for Michael M. Woolley.
8. Approval of the County's Annual Required Contribution (ARC) for the year 2022.
9. Approval of the interest rate for the year 2023.
10. Approval of meeting dates for the year 2023.
11. Review of Korn Ferry 2023 fee proposal.
12. Discussion of RFP for Investment Advisor.
13. Discussion of Class Action Case against SmileDirectClub, Inc.
14. Other matters to come before the Board.
15. Adjournment.

The Board reserves the right to amend, correct, or table any item prior to a vote on that item.