

## **RETIREMENT BOARD**

**March 15, 2023**

### **AGENDA**

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the February 15, 2023 Retirement Board meeting.
4. Secretary report for February.
5. Request to purchase leave of absence time for Mark J. Capper.
6. Request to purchase part-time service for Terence J. Lee.
7. Request to purchase leave of absence time for Colleen R. Riley.
8. Request to purchase FMLA absent time for Rosemary K. Roehner.
9. Approve Robbins Geller Rudman & Dowd, LLP engagement to represent the Retirement System in a potential Norfolk Southern Corporation securities class action on a contingent basis.
10. Other matters to come before the Board.
11. Adjournment.

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