

RETIREMENT BOARD

December 20, 2023

AGENDA

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the November 15, 2023 Retirement Board meeting.
4. Secretary report for November.
5. Approval of the County's Annual Required Contribution (ARC) for the year 2023.
6. Approval of the interest rate for the year 2024.
7. Approval of meeting dates for the year 2024.
8. Consideration of Cost-of-Living increase for the year 2024.
9. Review of Korn Ferry 2024 fee proposal.
10. Consideration of Request for Proposal for Investment Advisor.
11. Other matters to come before the Board.
12. Adjournment

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