

RETIREMENT BOARD

December 18, 2024

AGENDA

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the November 20, 2024 Retirement Board meeting.
4. Secretary report for November.
5. Request to purchase part-time service for Ketty Etienne Tarte.
6. Approval of the County's Actuarially Determined Contribution (ADC) for the year 2024.
7. Approval of the interest rate for the year 2025.
8. Approval of meeting dates for the year 2025.
9. Review of Korn Ferry fee proposal.
10. Retention of Kessler Topaz to investigate & litigate potential claims against Enphase Energy.
11. Retention of Cohen Milstein to investigate & litigate potential claims against Super Micro Computer.
12. Addition of Berger Montague to the list of Securities Litigation Monitoring Firms.
13. Actuarial Presentation by Korn Ferry.
14. Review of fixed income changes recommended by PFM.
15. Other matters to come before the Board.
16. Adjournment

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