

RETIREMENT BOARD

February 19, 2025

AGENDA

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the January 22, 2025 Retirement Board meeting.
4. Secretary report for January.
5. Review of Bernstein Litowitz Berger & Grossmann, LLP for the list of Securities Litigation Monitoring Firms.
6. Other matters to come before the Board.
7. Adjournment

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