

RETIREMENT BOARD

November 19, 2025

AGENDA

1. Call to order.
2. Public comment.
3. Acceptance of the minutes of the October 15, 2025 Retirement Board meeting.
4. Secretary report for October.
5. Request to purchase part-time service for Heather E. Hoensch.
6. Request to purchase part-time service for Denise Luppino.
7. Request to purchase leave of absence time for Veronica A. Vantrikt.
8. Consideration of Baxter International, Inc. securities litigation
9. Other matters to come before the Board.
10. Adjournment

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