

**Retirement Board Agenda  
May 8, 2024**

**Commissioner** called the Retirement Board meeting to order at a.m.

**Present: Commissioners Hall, Darrow and Herschel, Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard**

**Public Comment on Agenda Items:**

1. **Motion by** to close public comment.  
**Second by**
2. **Motion by** to approve the 2023 GASB 75 report for the Post Employment  
**Benefits as presented by Korn Ferry.**  
**Second by**
3. **Motion by** to read back the minutes of the May 8, 2024 Retirement Board  
**Meeting.**  
**Second by**
4. **Motion by** to approve the minutes of the May 8, 2024 Retirement Board  
**Meeting.**  
**Second by**
5. **Motion by** to close the Retirement Board Meeting.  
**Second by**

**Commissioner** declared the Retirement Board meeting adjourned at a.m.