



**Retirement Plan A Meeting Agenda
Tuesday, October 11, 2022, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Chairman or Vice Chairman Presides**

ORGANIZATIONAL BUSINESS

- Oath of Office: Jerome Yarbrough Denise Jordan
- Vice Chairman Position Jason Justice

UPDATES

- Authorized Signers List Denise Jordan
- Election Calendar LaDana Bruce
- SEAS Contract Renewal LaDana Bruce
- SEAS Custody Quotes Jason Justice
- Actuarial Services Jason Justice

EXECUTIVE SESSION

REGULAR BUSINESS

- Minutes from April 15, 2022 RPA Meeting LaDana Bruce
- Minutes from June 7, 2022 RPA Meeting LaDana Bruce
- Minutes from August 23, 2022 RPA Meeting LaDana Bruce

REPORTS

- New Disbursements LaDana Bruce
- New Benefits Payments LaDana Bruce
- Principal Quarterly Summary LaDana Bruce
- August 2022 Flash Report LaDana Bruce
- Review of Custody Information LaDana Bruce
- Rebalancing Recommendations LaDana Bruce

ADJOURNMENT

Final: