



**Retirement Plan A Meeting Agenda
Tuesday, January 9, 2024, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, The Station
Chairman or Vice Chairman Presides**

REGULAR BUSINESS

- | | |
|---|--------------|
| • New Benefits Report | LaDana Bruce |
| • Distribution Report | LaDana Bruce |
| • December 14, 2023 Minutes | LaDana Bruce |
| • December 14, 2023 Executive Session Minutes | LaDana Bruce |

EXECUTIVE SESSION

ADJOURNMENT

Final: