

## **RETIREMENT BOARD**

**November 21, 2024**

**Attendance:** Jared Edgreen, Betsy McClure, Blair Zimmerman. Ami Cree, Jeannie Grimes, Gene Grimm, Craig Wise, Joe Lemley

**MINUTES-** Approve the minutes from the October 24, 2024 meeting. Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)

**ADMINISTRATION-**

**OLD BUSINESS-**

**NEW BUSINESS-**

- 1) Consider approving a 3% increase for the professional actuarial services from \$1,932.00 to \$1,989.00 effective January 1, 2025. Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)

**PUBLIC COMMENT-** None

**ADJOURNMENT-** Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)