

RETIREMENT BOARD MINUTES

January 30, 2025

Attendance: Controller Ami Cree, Treasurer Jeannie High-Grimes, Sheriff Marcus Simms, Warden Cline and Robin Costa.

MINUTES- Approve the minutes from the December 19, 2024 meeting. A motion by Commissioner McClure and seconded Controller Ami Cree (Vote – All in Favor)

ADMINISTRATION- Board met with Henry James International Management and have scheduled meetings with all investment managers.

OLD BUSINESS- None

NEW BUSINESS- None

PUBLIC COMMENT- None

ADJOURNMENT- A motion by Commissioner McClure and seconded Controller Ami Cree (Vote – All in Favor)