

RETIREMENT BOARD MINUTES

January 29, 2026

ATTENDANCE- Gene Grimm Solicitor, Tammy Brookover Register and Recorder, Jeannie High-Grimes Treasurer, Ami Cree Controller, Garrett Neason Observer Reporter and Heather La’Noue Deputy Controller

MINUTES- Consider approving the minutes from the December 18, 2025 meeting.

Motion to accept by Controller Ami Cree and seconded by Treasurer Jeannie High-Grimes (Vote – All in Favor)

ADMINISTRATION- The Board and staff met with Janney/Bishop Wealth Management to conduct a review of accounts through the 4th quarter of 2025.

NEW BUSINESS-

PUBLIC COMMENT- None

ADJOURNMENT- Motion to accept by Treasurer Jeannie High-Grimes and seconded by Controller Ami Cree (Vote – All in Favor)