

RETIREMENT BOARD MINUTES

September 17, 2026

ATTENDANCE- Solicitor Gene Grimm, Controller Ami Cree, Director of IT Doug Murray and Courtney Long/ Treasurers Office

MINUTES- Consider approving the minutes from the August 20, 2026 meeting.

Motion to accept by Commissioner McClure and seconded by Courtney Long, Deputy Treasurer (Vote – All in Favor)

ADMINISTRATION- Consider approving the 2026 Actuarial Valuation Report completed by GRS Consulting.

Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

NEW BUSINESS- None

PUBLIC COMMENT- None

ADJOURNMENT- Motion to adjourn by Commissioner McClure and seconded by Courtney Long, Deputy Treasurer (Vote – All in Favor)