

**DELAWARE COUNTY RETIREMENT BOARD  
AGENDA**

**February 2, 2023 3:00 PM**

**(In Person – Council Meeting Room, 1<sup>st</sup> floor)**

- 1) Meeting called to order
- 2) Approval of Minutes from the November 30, 2022 meeting
- 3) Treasurer’s Report – Jim Hackett
- 4) Public Comment
- 5) New Business:
  - a. Advisor update and report- RBC- Bruce Besecker and Michael Courtney
  - b. Custodial Bank update- Principal Custody Solutions- Helen Hurilla
- 6) Old Business:
  - a. Litigation update – Jon Lichtenstein, Esq.
- 7) Individual reports by Board members or committees
- 8) Discussion of correspondence received by the Board
- 9) Public Comment
- 10) Adjourn Public meeting
- 11) Executive Session – to be held following end of meeting

Next Meeting: May 18, 2023 3:00 PM