

**DELAWARE COUNTY RETIREMENT BOARD  
AGENDA**

**September 12, 2024, 3:00 PM**

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

- 1) Meeting called to order
- 2) Approval of Minutes from the May 16, 2024, 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
  - a. Brief report on matters from PAPERS and PSACC conferences- Joanne Phillips
- 8) Discussion of correspondence received by the Board
- 9) Public Comment
- 10) Adjourn Public meeting

Next Meeting: November 21, 2024, 3:00 PM