

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

February 6, 2025, 3:00 PM

(In Person – Conference Room, 2nd floor)

- 1) Meeting called to order
- 2) Approval of Minutes from the November 21, 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 – Janet Werner
 - c. Discussion of class action monitoring firms
- 6) Old Business:
 - a. Litigation update – Jon Lichtenstein, Esq.
- 7) Individual reports by Board members or committees
 - a. Report of ad hoc education committee
- 8) Discussion of correspondence received by the Board
- 9) Public Comment
- 10) Adjourn Public meeting

Next Meeting: June 5, 2025