

**DELAWARE COUNTY RETIREMENT BOARD  
AGENDA**

**February 26, 2026, 3:00 PM**

**(In Person – Conference Room, 2nd floor)**

- 1) Meeting called to order
- 2) Reorganization of Retirement Board
- 3) Public Comment on Agenda Items
- 4) Approval of Minutes from the November 13, 2025 meeting
- 5) Approval of Minutes from the November 21, 2025 special meeting
- 5) Treasurer’s Report – Jim Hackett
- 6) New Business:
  - a. Advisor update and report - RBC - Bruce Besecker & Michael Courtney
  - b. Custodial Bank update - Principal Custody Solutions – Janet Werner
- 7) Old Business:
  - a. Litigation update –Solicitor
- 8) Individual reports by Board members or committees
- 9) Discussion of any correspondence on material matters received by the Board
- 10) Public Comment
- 11) Adjourn Public meeting

Next Meeting: May 21, 2026