

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

February 1, 2024, 3:00 PM

(In Person – Council Meeting Room, 1st floor)

- 1) Meeting called to order
- 2) Approval of Minutes from the November 30, 2023 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. Board Secretary Compensation- discussion
- 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

Next Meeting: May 16, 2024, 3:00 PM