

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

November 21, 2024, 3:00 PM

(In Person – Conference Room, 2nd floor)

- 1) Meeting called to order
- 2) Approval of Minutes from the September 12, 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. RBC Amendment - Joanne Phillips
 - c. Actuarially determined contribution for 2025 - Joanne Phillips
 - d. Custodial Bank update - Principal Custody Solutions - Helen Hurilla
 - e. Discussion on setting dates for 2025
- 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: TBD