

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

September 11, 3:00 PM

(In Person – Conference Room, 2nd floor)

- 1) Meeting called to order
- 2) Approval of Minutes from the June 5, 2025 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 and annual review - Principal Custody Solutions – Janet Werner
 - c. Actuary Update – Controller Phillips, and GSR Kris Seets and Michael Spadaro to introduce the actuarial firm and team.
 - d. Discussion re employee education about retirement pension benefits/plan
- 6) Old Business:
 - a. Litigation update –Solicitor
- 7) Individual reports by Board members or committees
 - a. Update on retirement fund investing approaches
- 8) Discussion of correspondence received by the Board
- 9) Public Comment
- 10) Adjourn Public meeting

Next Meeting: November 13, 2025