

**DELAWARE COUNTY RETIREMENT BOARD  
AGENDA**

**JANUARY 19<sup>th</sup>, 2022**

**(In Person – Council Meeting Room, 1<sup>st</sup> floor)**

- 1) Meeting called to order
- 2) Approval of Minutes from the November 17, 2021 meeting
- 3) Treasurer’s Report
- 4) Public Comment
- 5) New Business:
  - a. Nomination and election of new Board Chair.
  - b. RBC Update – Bruce Besecker & Rick and Michael Courtney
  - c. Custodial Bank Update – Helen Hurilla
  - d. Presentation by The Swarthmore Group
- 6) Old Business:
  - a. Litigation Update – Jon Lichtenstein
- 7) Individual reports by Board members or committees
- 8) Discussion of correspondence received or sent to the Board
- 9) Public Comment
- 10) Adjourn

Next Meeting: March TBD – 2:00 p.m./announcement of 2022 meeting dates