

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

MARCH 23, 2022 3:00 PM

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

- 1) Meeting called to order
- 2) Approval of Minutes from the January 19, 2022 meeting
- 3) Treasurer's Report – Jim Hackett
- 4) Public Comment
- 5) New Business:
 - a. RBC update and report
 - b. Monthly payment structure
 - b. Custodial bank update – Ms. Helen Hurilla
- 6) Old Business:
 - a. Litigation update – Jon Lichtenstein, Esq.
- 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: June 22nd, 2022 at 3:00 p.m.