

**DELAWARE COUNTY RETIREMENT BOARD
AGENDA**

**September 24, 2026 – 3:00 PM
(In Person – Conference Room, 2nd floor)**

- 1) Meeting called to order
- 2) Election of Chair
- 3) Public Comment on Agenda Items
- 4) Approval of Minutes from the May 21, 2026 meeting
- 5) Treasurer’s Report – Jim Hackett
- 6) New Business:
 - a. Advisor update and report - RBC - Bruce Besecker & Michael Courtney
 - b. Custodial Bank update - Principal Custody Solutions – Janet Werner
- 7) GRS – 2026 Retirement Plan Valuation
- 8) Review Current Investment Policy and Potential Revisions/Updates
- 9) Old Business:
 - a. Litigation update –Solicitor
- 10) Individual reports by Board members or committees
- 11) Discussion of any correspondence on material matters received by the Board
- 12) Public Comment
- 13) Adjourn Public meeting

Next Meeting: November 19, 2026