

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING  
Thursday, March 21 NOON  
GOLDROOM

## Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Board Approvals
  - a. **Board Meeting Minutes.** Board members will review the minutes for accuracy and make a motion to approve for record.
  - b. **Financial Statements.** Reports are generated by the Controller's Office (Board Secretary).
    - ii. January 2024
      - a. Pension Fund Assets
      - b. Statement of Changes in Plan Net Assets
      - c. RBAC Balance Sheet
  - c. **Invoices – March Invoices**
- VI. Applications
  - a. **March 2024 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.
    - i. Early Voluntary 4
    - ii. Full Retirement 8

**VII. Independent Medical Exam Opinion for Disability Application Approvals.**

- a. Member # 096556, upon the recommendation of three designated physicians, **IS** totally and permanently disabled from any gainful employment in Allegheny County." F. J. Costa, MD

**VIII. Reports**

**a. Manager**

Walt Szymanski, ACERS

- Requesting Board approval to adopt the Chief Executives updated vacation schedule and proration of days for the Retirement Office staff.
- Requesting the Board to review the election timeline and policies and procedures for the upcoming 2024 Board Member election.

**b. Solicitor**

Brian Gabriel, CDBPM Law

**c. Consultants**

Chris Brokaw, AndCo Consulting  
Ed Boyer, Asset Strategy  
Perry Giovannelli, PFM

**IX. New Business:**

- Update from the RFP Committee.

**TBA** Topics timely and significant enough to be brought to the RBAC but were received after the advanced materials were prepared and submitted to the board. Please see any handouts provided prior to start of meeting.

**X. Adjournment**