

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING
Thursday, October 17, 2024, NOON
GOLD ROOM

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. President's Update
 - Update on the By Laws Committee.
 - Other updates.
- VI. Board Approvals
 - a. Motion to approve the Board Meeting Minutes from the September 19, 2024, Board Meeting.
 - b. Motion to accept the Financial Statements which include the pension fund assets, the statement of changes in plan net assets, and the RBAC balance sheet for August 2024.
- VII. Applications
 - a. **Motion to approve the following October 2024 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.
 - i. Early Voluntary 6
 - ii. Full Retirement 9

VIII. Reports

a. Manager

Walt Szymanski, ACERS

- i. Manager's monthly report.
- ii. Board updates.

b. Solicitor

Brian Gabriel, CDBPM Law

- i. Motion to authorize BLB&G to represent the ACERS and to file a motion to appoint ACERS as lead Plaintiff in the securities class action filed against Methode Electronics, Inc. in the U.S. District Court for the Northern District of Illinois.

c. Consultants

- Chris Brokaw, Tim Walters, Mariner
 - i. Cash Raise Processing Recommendation.
 - ii. Draft Emerging Manager IPS.
 - iii. Portfolio Update.

- Ed Boyer, Asset Strategy
 - i. Updated Private Market Equivalents Study.
 - ii. Portfolio Update.

IX. New Business:

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. Next Meeting: The next meeting will be held on November 21, 2024.

XI. Adjournment