

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING  
Thursday, October 15, 2020 NOON  
Teams Meeting / Conference Call

## Agenda

- I. Pledge of Allegiance
  
- II. Public Comment
  
- III. Board Approvals
  - a. **September 17, 2020 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).
    - i. August 2020
      - a. Pension Fund Assets
      - b. Statement of Changes in Plan Net Assets
      - c. RBAC Balance Sheet
  
  - c. **Invoices.**
    - a. October Invoices
  
- IV. Applications
  - a. **October 2020 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.
    - i. Early Voluntary 8
    - ii. Full Retirement 12
    - iii. Payment Plan 1

**b. Independent Medical Exam Opinion for Disability Applications.**

- a. Member # 100494, upon the recommendation of three designated physicians, **IS NOT** totally and permanently disabled from any gainful employment in Allegheny County." F. J. Costa, MD

**V. Reports**

- |                |   |
|----------------|---|
| a. Manager     | Walt Szymanski, ACERS   |
| b. Solicitor   | Brian Gabriel, CDBPM Law  |
| c. Consultants | David Lindberg, Wilshire Consulting<br>Ed Boyer, Asset Strategy |

**VI. New Business**

- a. **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.