

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY MAY 15, 2024

#### NEW BUSINESS

1. Approve the minutes from the April 17, 2024 meeting.
2. Pat Blizzard will be present to give the First Quarter Report.
3. David Reichert will be present to review the 2024 Actuarial Valuation.
4. Ratify the lump sum pensioner payments for the months of April 2024. Exhibit "A".
5. Ratify the monthly pensioner payments for the month of April 2024 in the amount of \$558,836.49 for 431 pensioners. Exhibit "B".
6. Ratify the April 2024 Financial Statement. Exhibit "C"
7. Approve/authorize payment to Korn Ferry in the amount of \$2,488.00 for actuarial services for the month of March 2024. Exhibit "D".
8. Approve/authorize payment to SEI in the amount \$172,906.99 for management services for the First Quarter 2024. Exhibit "E"
9. Continue the discussion on intervening military leave.
10. Discussion regarding the Pension Forfeiture Act.
11. Update regarding stale dated pension checks.