

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY, NOVEMBER 20, 2024

#### NEW BUSINESS

1. Approve the minutes from the October 16, 2024 meeting.
2. Ratify the lump sum pensioner payments for the months of October 2024. Exhibit "A".
3. Ratify the monthly pensioner payments for the month of October 2024 in the amount of \$569,864.86 for 439 pensioners. Exhibit "B".
4. Ratify the October 2024 Financial Statement. Exhibit "C"
5. Approve/authorize payment to Korn Ferry in the amount of \$2,488.00 for actuarial services for the month of October 2024. Exhibit "D".
6. Approve/authorize payment to SEI in the amount of \$178,413.40 for investment services for the Third Quarter. Exhibit "E"
7. Acknowledge receipt of correspondence from Korn Ferry indicating a \$74.00 a month rate increase for 2025. The new monthly amount will be \$2,562.00.
8. Continued discussion regarding the 2025 Cost of Living Increases for the pensioners. David Reichert of Korn Ferry will be available by telephone to answer any questions.