

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY, DECEMBER 18, 2024

#### NEW BUSINESS

1. Approve the minutes from the November 20, 2024 meeting.
2. Ratify the lump sum pensioner payments for the months of November and December 2024. Exhibit "A".
3. Ratify the monthly pensioner payments for the month of November 2024 in the amount of \$574,383.86 for 440 pensioners. Exhibit "B".
4. Ratify the November 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 November 2024. Exhibit "D".
6. Approve the payment from the General Fund into the Retirement Fund for Laquan Jenkins' Intervening Military Leave in the amount of \$4,787.03 for the period of June 15, 2022 through May 19, 2024. Exhibit "E"
7. Continued discussion regarding the 2025 Cost of Living Increases for the pensioners.