

## Order of Business for Meeting #850

Friday, May 19, 2023

This meeting begins at 9:00 a.m. and is conducted in person at the Grant-Humphreys Mansion and virtually via Zoom.

[Click here to join the meeting on your computer or mobile app](#)

Dial-in number: +1 253 215 8782

Meeting ID: 876 0207 2489

Passcode: 758876

### Special Participants

- Tim Rawal, Senior Manager ~ UHY
- Thomas Rey, Managing Director ~ UHY
- Anne Harper, Consulting Actuary ~ Cheiron
- Graham Schmidt, Consulting Actuary ~ Cheiron

### Agenda

9:00-9:05	Call to Order Roll Call *Approval of Minutes of Meeting #849
9:05-9:15	*Executive Director's Report ~ Heather Darlington
9:15-9:30	*2022 Audit ~ UHY
9:30-10:15	*Actuarial Valuation & Experience Study ~ Cheiron
10:15-10:35	Annual Membership Overview ~ Roni Kirchhevel
10:35-10:45	Break
10:45-11:00	*ESG Policy Revision Recommendation ~ Randall Baum
11:00 -11:20	1 <sup>st</sup> Quarter Investment Performance Review ~ Randall Baum
11:20- 11:40	Asset Class Review: Real Estate ~ Pamela Watson



11:40- 11:45	Advisory Committee Comments
11:45- 11:50	Member and/or Guest Comments
11:50-11:55	Review of Next Meeting Agenda and Call for Topics
11:55	Adjournment

**The next retirement board meeting is Friday, July 21, 2023, at 9:00 a.m.**

DRAFT

