## DELAWARE COUNTY RETIREMENT BOARD AGENDA

## **November 13, 3:00 PM**

## (In Person – Conference Room, 2nd floor)

- 1) Meeting called to order
- 2) Approval of Minutes from the September 11, 2025 meeting
- 3) Treasurer's Report Jim Hackett
- 4) Public Comment
- 5) New Business:
  - a. Advisor update and report RBC Bruce Besecker and Michael Courtney
  - b. Custodial Bank update Principal Custody Solutions Janet Werner
  - c. Discussion of COLA
- 6) Old Business:
  - a. Litigation update –Solicitor
- 7) <u>Individual reports by Board members or committees</u>
  - a. Discussion from education committee re pension investment models
- 8) Discussion of any correspondence on material matters received by the Board
- 9) <u>Public Comment</u>
- 10) Adjourn Public meeting

Next Meeting: TBD