

**DELAWARE COUNTY RETIREMENT BOARD  
AGENDA**

**May 21, 2026 1:00 PM**

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

- 1) Meeting called to order
- 2) Public Comment on Agenda Items
- 3) Approval of Minutes from the February 26, 2026 meeting
- 4) Treasurer’s Report – Jim Hackett
- 5) New Business:
  - a. Advisor update and report - RBC - Bruce Besecker & Michael Courtney
  - b. Custodial Bank update - Principal Custody Solutions – Janet Werner
- 6) Old Business:
  - a. Litigation update –Solicitor
- 7) Individual reports by Board members or committees
- 8) Discussion of any correspondence on material matters received by the Board
- 9) Public Comment
- 10) Adjourn Public meeting

Next Meeting: September 24, 2026