DELAWARE COUNTY RETIREMENT BOARD
AGENDA
November 19, 2026 - 3:00 PM
(In Person — Conference Room, 2nd floor)

1) Meeting called to order

2) Public Comment on Agenda Items

3) Approval of Minutes from the September 24, 2026 meeting

4) Treasurer's Report — Jim Hackett

5) <u>New Business:</u>

   a) Advisor update and report - RBC - Bruce Besecker & Michael Courtney

   b) Custodial Bank update - Principal Custody Solutions - Janet Werner

   c) Review and consider an addendum to extend for one year the agreement with RBC Wealth Management/Courtney Investment Consulting Group

6) <u>Old Business:</u>

   a) Litigation update —Solicitor

7) Individual reports by Board members or committees

8) Discussion of any correspondence on material matters received by the Board

   a) Louis Rosenthal - letter/communication from GRS on our estimated ADC for 2027

9) Public Comment

10) Adjourn Public meeting

Next Meeting: TBD