

AGENDA

MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY APRIL 17, 2024

NEW BUSINESS

1. Approve the minutes from the March 20, 2024 meeting.
2. Ratify the lump sum pensioner payments for the months of March and April 2024. Exhibit "A".
3. Ratify the monthly pensioner payments for the month of March 2024 in the amount of \$555,398.01 for 431 pensioners. Exhibit "B".
4. Ratify the March 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 March 2024. Exhibit "D".
6. Approve/authorize payment to Korn Ferry in the amount of \$1,148.85 for preparation of Employee Pension Benefit Statements. Exhibit "E".