AGENDA

MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY, SEPTEMBER 17, 2025

NEW BUSINESS

- 1. Approve the minutes from the July 16, 2025 meeting.
- 2. Craig Graby of Korn Ferry/GRS will be present to give the Actuarial Report.
- 3. Ratify the lump sum pensioner payments for the month of August 2025. Exhibit "A".
- 4. Ratify the monthly pensioner payments for the month of August 2025 in the amount of \$652,406.90 for 460 pensioners. Exhibit "B".
- 5. Ratify the August 2025 Financial Statement. Exhibit "C"
- 6. Approve/authorize payment to Korn Ferry in the amount of \$2,562.00 for actuarial services for the month of August 2025. Exhibit "D".
- 7. Discussion on when to make the annual required contribution to the Retirement Fund.