

## 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.