

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY JANUARY 21, 2026

#### NEW BUSINESS

1. Execute the Retirement Board Oath.
2. Approve the minutes from the November 19, 2025 meeting. There was no meeting in December.
3. Pat Blizzard will be present to give the fourth quarter 2025 report.
4. Ratify the lump sum pensioner payments for the month of November and December 2025. Exhibit “A”.
5. Ratify the monthly pensioner payments for the month of November 2025 in the amount of \$653,757.51 for 462 pensioners. Exhibit “B”.
6. Ratify the monthly pensioner payments for the month of December 2025 in the amount of \$656,662.21 for 464 pensioners. Exhibit “C”.
7. Ratify the November 2025 Financial Statement. Exhibit “D”
8. Ratify the December 2025 Financial Statement. Exhibit “E”
9. Approve/authorize payment to Foster & Foster Actuaries in the amount of \$7,675.00 for actuarial services for the First Quarter 2026. Exhibit “F”
10. Discuss changing meeting frequency from meeting monthly to quarterly