

AGENDA

MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY, JULY 16, 2025

NEW BUSINESS

1. Approve the minutes from the May 21, 2025 meeting.
2. Pat Blizzard of SEI will be present to give the Second Quarter Report.
3. Ratify the lump sum pensioner payments for the month of June 2025. Exhibit "A".
4. Ratify the monthly pensioner payments for the month of June 2025 in the amount of \$638,970.86 for 452 pensioners. Exhibit "B".
5. Ratify the June 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 June 2025. Exhibit "D".
7. Approve/authorize payment to Korn Ferry in the amount of \$1,178.45 for preparation of 637 employee pension benefit statements. Exhibit "E".
8. Adopt the changes to the Summary Plan Description regarding buying back time.
9. Continued discussion regarding changing actuaries.