

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY, APRIL 16, 2025

#### **NEW BUSINESS**

1. Approve the minutes from the March 19, 2025 meeting.
2. Pat Blizzard of SEI will be present to give the First Quarter Report.
3. Ratify the lump sum pensioner payments for the month of February and March 2025. Exhibit "A".
4. Ratify the monthly pensioner payments for the month of March 2025 in the amount of \$627,875.24 for 45 pensioners. Exhibit "B".
5. Ratify the March 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 March 2025. Exhibit "D".
7. Discussion regarding the waiving of a payment to Korn Ferry.