

## AGENDA

### MONROE COUNTY EMPLOYEES RETIREMENT BOARD WEDNESDAY MARCH 20, 2024

#### **NEW BUSINESS**

1. Approve the minutes from the February 21, 2024 meeting.
2. Ratify the lump sum pensioner payments for the month of February and March 2024. Exhibit "A".
3. Ratify the monthly pensioner payments for the month of February 2024 in the amount of \$546,868.72 for 425 pensioners. Exhibit "B".
4. Ratify the February 2024 Financial Statement. Exhibit "C"
5. Approve/authorize payment to Korn Ferry in the amount of \$2,488.00 for actuarial services for the month of February 2024. Exhibit "D".
6. Discussion regarding uncashed, non-recurring pension checks.
7. Discussion regarding intervening military leave.