



## AGENDA

**PUBLIC MEETING**

**AGENDA**

**July 24, 2024**

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**CALL TO ORDER:** 10:00 a.m.

**AGENDA ITEMS:**

- a. Review/Approval of April 24, 2024 Pension Committee Meeting Minutes
- b. 2024 2nd Quarter Investment Report Review (Girard Pension Services)
- c. Thrift Savings Plan- Review of Plan and Options for Possible Addendum to Investment Policy Statement
- d. Discussion on Investment Manager Policy- 457 (B) Plan
- e. General Updates

**COURTESY OF THE FLOOR**

**ADJOURNMENT**