

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

January 30, 2024

- I. Call meeting to order
- II. Public Comment
- III. Approval of October 31, 2023 Meeting Minutes
- IV. Old Business
- V. New Business
 - A. Statistical & Expense Report
 - B. Actuarial Update
 - C. Appointment of Hearing Officer
 - D. Independent Legal Counsel
- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: April 30, 2024