

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

January 31, 2023

- I. Call meeting to order
- II. Public Comment
- III. Approval of October 25, 2022 Meeting Minutes
- IV. Old Business
 - A. Solicitor's Report
- V. New Business
 - A. Revised Fee Agreement with PNC Bank
- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: April 25, 2023