

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

August 1, 2023

- I. Call meeting to order
- II. Public Comment
- III. Approval of April 25, 2023 Meeting Minutes
- IV. Old Business
- V. New Business
 - A. Statistical and Expense Report
 - B. Bills To Be Approved
 - C. Ratification of Fiduciary Liability Insurance
 - D. Independent Legal Counsel
 - E. Presentation of 01/01/2023 Actuarial Valuation
 - F. 2023 Employer Contribution Rate
- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: October 31, 2023