

**BUTLER COUNTY RETIREMENT BOARD  
AGENDA**

**October 25, 2022**

- I. Call meeting to order
- II. Public Comment
- III. Approval of August 2, 2022 Meeting Minutes
- IV. Old Business
  - A. Solicitor's Report
  - B. Investment Policy Statement
- V. New Business
  - A. Statistical and Expense Report
  - B. 2023 Proposed Retirement Board Calendar
  - C. 2023 Proposed Retirement Fund Budget
  - D. Approval of 01/01/2022 Actuarial Valuation Report
  - E. Pension Benefit Payment Services
- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

**Next Retirement Board Meeting: January 31, 2023 (Proposed)**