

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

October 31, 2023

Executive Session will be held immediately preceding the meeting at 10 AM

- I. Call meeting to order
- II. Public Comment
- III. Approval of August 1, 2023 Meeting Minutes
- IV. Old Business
- V. New Business
 - A. Statistical and Expense Report
 - B. 2024 Proposed Retirement Board Calendar
 - a. January 30, 2024
 - b. April 23, 2024
 - c. July 30, 2024
 - d. October 29, 2024
 - C. 2024 Proposed Retirement Fund Budget
 - D. Approval of 01/01/2023 Actuarial Valuation Report
 - E. Request for placement into 1/40th class accrual rate
- VI. Presentation by AndCo Consulting
 - A. Raise cash to policy target
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: January 30, 2024 (Proposed)