



## RETIREMENT BOARD AGENDA

Tuesday, February 16, 2021, 11:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Retirement Board. For items not on the agenda, the Retirement Board will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Thursday, January 28, 2021 Retirement Board Meeting.

**Action:** *APPROVE the minutes from January 28, 2021.*

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

- RFP for Retirement Fund Investment Consultant – Read list of proposers and discuss procedure for reviewing submitted proposals.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT