


CENTRE COUNTY
RETIREMENT BOARD AGENDA

Thursday, March 3, 2022, 2:00 P.M.

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

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. ADDITIONS TO THE AGENDA

In accordance with ACT 65 of 2021, no discussion or action will be allowed for any item not included on the published agenda unless the item is one of an emergency nature or is de minimus in scope and does not require funding authorization and/or a contract or agreement. A majority vote of the Board is required to add an item to the agenda. All provisions of Act 65 regarding requirements for updating a published agenda after the meeting are in effect.

IV. MEETING MINUTES

None.

V. CORRESPONDENCE

None.

VI. OLD BUSINESS

- A. Investment of Retirement Funds Regarding Russian War on Ukraine – Consider divesting retirement fund of investments from Russia or Russian-owned and Russian-controlled assets.

Action: *APPROVE divesting all investments from Russia and/or Russia-owned or Russia-controlled assets from the Retirement Fund.*

VII. NEW BUSINESS

None.

VIII. ADJOURNMENT