



John Strate, Chairman
Tammie Gaff, Secretary

Members:
Anthony Shea
Pat Fabian
Amanda C. Hiles

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Retirement Board

COUNTY OF ARMSTRONG

ARMSTRONG COUNTY RETIREMENT BOARD Meeting Agenda March 13, 2024, 10:30 AM

1. Call to Order (THIS MEETING IS BEING RECORDED)
2. Roll Call and Attendance:
Board Members:
Commissioners John Strate (Chairman), Anthony Shea (Member), Pat Fabian (Member),
Controller Tammie Gaff (Secretary), Treasurer Amanda Hiles (Member)
Guests:
Mr. Pat Wing, Consultant/VP, Marquette Associates
Mr. Aaron Poole, Financial Management Director
Mrs. Amanda Rybarik, Retirement Specialist
3. Pledge of Allegiance
4. Approval of January 5, 2024 Retirement Board Minutes
5. Agenda Amendment – if any
6. Acknowledge Peirce Park Group/Marquette Associates Cash Flow Summary Reports (see attached)

11/2023 Market Value	\$ 77,529,758
<u>12/2023 Market Value</u>	<u>79,831,737</u>
12/2023 INCREASE	\$ 2,301,979

12/2023 Market Value	\$ 79,831,737
<u>01/2024 Market Value</u>	<u>79,744,660</u>
01/2024 DECREASE	\$ 87,077

7. Acknowledge Trade Transactions for DECEMBER 2023 – JANUARY 2024 (see attached)
8. Acknowledge JANUARY 2024 – FEBRUARY 2024 Retirement Summary (see attached)
9. Acknowledge Retirement A/P Bills (see attached)
 - JANUARY 2024 - \$3,098.97
 - FEBRUARY 2024 - \$16,740.80

10. CURRENT BUSINESS:

- a. PERFORMANCE UPDATE – MR. PAT WING, CONSULTANT, MARQUETTE ASSOCIATES
- b. 2024 CONSIDERATIONS – MR. PAT WING, CONSULTANT, MARQUETTE ASSOCIATES

Acknowledge the next scheduled 2024 Retirement Board Meeting in the Commissioners' Conference Room will be **Wednesday, July 10, 2024 @ 10:30 AM**, unless otherwise rescheduled and advertised.