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RETIREMENT COMMISSION SPECIAL MEETING AGENDA

WEDNESDAY JANUARY 4, 2023 5:30 P.M.

VIA ZOOM REMOTE ACCESS ONLY

<https://us02web.zoom.us/j/88209824665?pwd=eXNINWtqRGthenI4SFILOfppRlNZdz09>

MEETING ID: 882 0982 4665 PASSCODE: 399447

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1. Establishment of quorum and call to order by the Chair.
2. Public Comment.
3. Election of Commission Chair for 2023.
4. Consideration and possible action on minutes of the August 3, 2022, meeting.*
5. Consideration and possible action regarding revised proposed FY24 Retirement Commission budget, as presented by Finance Director Allen.
6. New Business
7. Adjournment

encl: RC Minutes, 8/3/22
RC FY24 proposed budget (rev. 12/22/22)
2022 OPEB Valuation Report

* With only three members in attendance, Nov. 30, 2022, meeting cancelled due to lack of quorum; no minutes.