



## RETIREMENT BOARD AGENDA

Friday, May 13, 2022

WEBEX VIDEO or CALL IN

PHONE 1-408-418-9388

Meeting number (access code): 2630 255 7606

Meeting password: 051322

10:00am – 11:30pm

- I. Welcome John Walsh and Introduction of Board Members (10:00-10:05)
- II. Approval of Minutes (10:05-10:10)  
**Attachment:** February 11, 2022
- III. Pension Plan and Retiree Benefit Trust Asset Allocation (10:10-10:30)  
**Attachment:** City of Rockville Asset Allocation Review, May 2022  
Presented by Ryen Sherman and Christian Sevier, Segal Marco Advisors
- IV. Investment Performance Review (10:30-11:00)  
**Attachment:** City of Rockville Pension Plan, Thrift/457 Plan, and Retiree Benefit Trust, Analysis of Investment Performance for the Period Ending Mar. 31, 2022.  
**Attachment:** Voya Action memorandum  
Presented by Ryen Sherman and Christian Sevier, Segal Marco Advisors
- V. Format of Future Board Meetings (11:00-11:15)  
**Attachment:** Mayor and Council Ordinance re: Proof of COVID-19 Vaccination  
Presented by Rockville Staff

**THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 9, 2022**

(Future Board meeting on November 18)