



RETIREMENT BOARD AGENDA

Friday, January 21, 2022

WEBEX VIDEO or CALL IN

PHONE 1-408-418-9388

Meeting number (access code): 2633 104 6692

Meeting password: 012122

10:00am – 11:30am

- I. Pension Plan Experience Study (10:00-10:15)
Attachment: Pension Plan Experience Study Report,
July 1, 2017 to July 1, 2020 Experience
Presented by Jim Ritchie, Bolton Partners
- II. Pension Plan Actuarial Valuation (10:15-11:15)
Attachment: Pension Plan Actuarial Valuation Report,
Actuarial Valuation as of July 1, 2021
Presented by Jim Ritchie, Bolton Partners
- III. Funding Policy for Post-Employment Medical Benefits (11:15-11:30)
Presented by Tom Vicente, Bolton Partners

THE NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 11, 2022