

**NORTHUMBERLAND COUNTY
RETIREMENT BOARD AGENDA
TUESDAY, FEBRUARY 6, 2024
10:30 A.M.**

1 CALL TO ORDER

****CITIZENS' INPUT****

2 CHAIRMAN SCHICCATANO WISHES TO ANNOUNCE THAT TODAY'S MEETING WAS PROPERLY ADVERTISED.

3 CHAIRMAN SCHICCATANO WILL ENTERTAIN A MOTION TO APPROVE AND DISPENSE WITH THE READING OF THE MINUTES OF THE DECEMBER 5, 2023 MEETING.

4 CHAIRMAN SCHICCATANO WILL RECOGNIZE GARY J. SWARTZ, JR. OF WELLS FARGO ADVISORS FOR A REPORT ON THE 4TH QUARTER 2023 PERFORMANCE OF THE RETIREMENT FUND.

5 OLD BUSINESS

*** NONE**

6 NEW BUSINESS

*** MOTION TO APPROVE NEW PENSION PAYMENTS FOR RETIREMENTS FROM DECEMBER 1, 2023 TO JANUARY 31, 2024.**

7 CHAIRMAN SCHICCATANO WISHES TO ANNOUNCE THE NEXT SCHEDULED MEETING OF THE BOARD IS MAY 7, 2024 AT 10:30 A.M.

8 CHAIRMAN SCHICCATANO WILL ADJOURN THE MEETING.