## Agenda Gibson County Sheriff's Pension Board Meeting April 15, 2024

## Regular Meeting – 4:00 PM Gibson County Community Corrections Conference Room

- 1. Open meeting
- 2. December 18, 2023 meeting minutes

Notice of this meeting sent to local media 3/28/2024. Posted on www.gibsoncountysheriff.com 03/28/2024. Ad ran in the Clarion 4/2/2024.

- 3. Pension Board concerns:
  - a. Goelzer Report Elaine Beaty
  - b. Valuation Report
  - c. Fee statement 4/2/2024 for administrative services McCready and Keene
  - d. Report of GCSO generated fees
  - e. Resignations and new hires
  - f. Discussion of request for proposals
- Other concerns
- 5. Date for next meeting
- 6. Motion to adjourn