



Retirement Board

**Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street,
1st Floor**

Join from PC, Mac, iPad, or Android:

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Retirement Administration
Type	Action (Consent) Procedural

Subject **3.2. October 20, 2025 Retirement Board Meeting Minutes - DFA**
Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category 3. Consent Agenda
Department Department of Finance and Administration
Type Action (Consent)
Information
Minutes

Subject **3.3. 2026 Meeting Schedule - DFA**
Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category 3. Consent Agenda
Department Department of Finance and Administration
Type Action (Consent)

4. Approve Return of Contributions

Subject **4.1. Akimi Rovinsky, Class B \$647.10; Effective Date of Benefit: 12/01/25**
Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category 4. Approve Return of Contributions
Department Retirement Administration
Type Action
Recommended Action approve return of contribution for Akimi Rovinsky

Subject **4.2. Hope E. Williams, Class B \$5,827.58; Effective Date of Benefit: 12/01/25**
Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category 4. Approve Return of Contributions
Department Retirement Administration
Type Action
Recommended Action approve return of contribution for Hope E. Williams

Subject **4.3. Kaye E. Douglas, Class B \$12,794.09; Effective Date of Benefit: 11/01/25**
Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Kaye E. Douglas

Subject 4.4. Corey Hurley, Class B \$10,557.39; Effective Date of Benefit: 12/01/25

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Corey Hurley

Subject 4.5. Jean-Christian Adrien, Class B \$1, 092.53; Effective Date of Benefit: 12/01/25

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Jean-Christian Adrien

Subject 4.6. Jackson W. Dandridge, Class B \$17,615.10; Effective Date of Benefit: 12/01/25

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Jackson W. Dandridge

Subject 4.7. Pamela A. Williams, Class B \$2,567.36; Effective Date of Benefit: 11/01/25

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Pamela A. Williams

5. Approve Retirement Applications

Subject **5.1. Marcella Gange, Class B \$973.41; Effective Date of Benefit: 09/01/25; Payment Date: 09/15/25**

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Marcella Gange

Subject **5.2. Melissa N. Cate, Class B \$2,690.41; Effective Date of Benefit: 10/01/25; Payment Date: 10/15/25**

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Melissa N. Cate

Subject **5.3. Garreth M. Rogers, Class B \$3,342.01; Effective Date of Benefit: 11/01/25; Payment Date: 11/15/25**

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Garreth M. Rogers

Subject **5.4. Michaelene Paquette, Class B \$86.15; Effective Date of Benefit: 10/01/25; Payment Date: 10/15/25**

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Michaelene Paquette

Subject 5.5. Carolynne E. Morris, Class A \$5,795.45; Effective Date of Benefit: 10/01/25; Payment Date: 10/15/25

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Carolynne E. Morris

6. Administrative Update

Subject 6.1. BERS Prepaid Pension Update

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 6. Administrative Update

Department Retirement Administration

Type Discussion
Information

Subject 6.2. Proposal Summary - RFQ Actuarial Services

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 6. Administrative Update

Department Retirement Administration

Type Discussion
Information

Subject 6.2. a. Summary document

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 6. Administrative Update

Department Retirement Administration

Type Discussion
Information

Subject 6.2. b. Bid documents from respondents

Meeting November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor

Category	6. Administrative Update
Department	Retirement Administration
Type	Discussion Information

7. Fiducient

Subject	7.1. Monthly Performance Update - October 2025
Meeting	November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	7. Fiducient
Department	Retirement Administration
Type	Discussion Information

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	November 17, 2025 - Retirement Board Meeting - Monday, November 17, 2025, 9:30 AM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	8. Adjournment
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adjourn