



## Retirement Board

**Monday, January 26, 2026, 9:30 AM, UPDATED: REMOTE ONLY**

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### 1. Agenda

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<b>Subject</b>	<b>1.1. Motion to adopt agenda</b>
Meeting	January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, <b>UPDATED: REMOTE ONLY</b>
Category	1. Agenda
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adopt agenda

### 2. Public Forum

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### 3. Consent Agenda

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<b>Subject</b>	<b>3.1. Motion to adopt the consent agenda and take the actions indicated</b>
Meeting	January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, <b>UPDATED: REMOTE ONLY</b>
Category	3. Consent Agenda
Department	Retirement Administration
Type	Action (Consent) Procedural

**Subject** **3.2. November 17, 2025 Retirement Board Meeting Minutes - DFA**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**  
Category 3. Consent Agenda  
Department Department of Finance and Administration  
Type Action (Consent)  
Information  
Minutes

**Subject** **3.3. 2026 Meeting Schedule - DFA**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**  
Category 3. Consent Agenda  
Department Department of Finance and Administration  
Type Action (Consent)  
Recommended Action to approve the 2026 board meeting dates as listed

#### **4. Approve Return of Contributions**

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**Subject** **4.1. Deanna M. Paluba, Class B \$6,799.68; Effective Date of Benefit: 02/01/26**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**  
Category 4. Approve Return of Contributions  
Department Retirement Administration  
Type Action  
Recommended Action approve the return of contribution for Deanna N. Paluba

**Subject** **4.2. Edith L. Ducharme, Class B \$23,990.40; Effective Date of Benefit: 12/01/25**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**  
Category 4. Approve Return of Contributions  
Department Retirement Administration  
Type Action  
Recommended Action approve return of contribution for Edith L. Ducharme

**Subject** **4.3. Constance J. Crisp, Class B \$17,299.01; Effective Date of Benefit: 01/01/26**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Constance J. Crisp

**Subject 4.4. Steven J. Miksek, Class B \$5,582.31; Effective Date of Benefit: 01/01/26**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Steven J. Miksek

**Subject 4.5. Kaylah R. Grant, Class A \$16,801.86; Effective Date of Benefit: 02/01/26**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Kaylah R. Grant

**Subject 4.6. Jason Seth Perry, Class A \$2,731.49; Effective Date of Benefit: 12/01/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Jason Seth Perry

**Subject 4.7. Joseph D. Turner, Class B \$12,185.35; Effective Date of Benefit: 01/01/26**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Joseph D. Turner

**Subject 4.8. Lb Gurung, Class B \$8,688.20; Effective Date of Benefit: 03/01/26**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Lb Gurung

**Subject 4.9. Riley Delzer, Class B \$28,950.98; Effective Date of Benefit: 12/01/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Riley Delzer

**Subject 4.10. Garret J. King, Class B \$7,539.60; Effective Date of Benefit: 12/01/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Garret J. King

**Subject 4.11. Sebastian Ryder, Class B \$2,393.06; Effective Date of Benefit: 12/01/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Sebastian Ryder

**Subject** **4.12. Juan Angel, Class A \$711.64; Effective Date of Benefit: 12/01/25**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution of Juan Angel

**Subject** **4.13. Donald Scott, Class A \$884.03; Effective Date of Benefit: 11/15/25**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 4. Approve Return of Contributions

Department Retirement Administration

Type Action

Recommended Action approve return of contribution for Donald Scott

## **5. Approve Retirement Applications**

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**Subject** **5.1. Cheryl S. Mitchell, Class B \$5,238.21; Effective Date of Benefit: 01/01/26; Payment Date: 01/15/26**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Cheryl S. Mitchell

**Subject** **5.2. Charles E. Cornish, Class B \$2,340.82; Effective Date of Benefit: 11/01/25; Payment Date: 11/15/25**  
Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Charles E. Cornish

**Subject** **5.3. Cindy A. Carey, Class B \$939.51; Effective Date of Benefit: 12/01/25; Payment Date: 12/15/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, **UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Cindy A. Carey

**Subject** **5.4. Christine A. Brown, Class B \$322.70; Effective Date of Benefit: 12/01/25; Payment Date: 12/15/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, **UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Christine A. Brown

**Subject** **5.5. Jeff Tanguay, Class B \$600.46; Effective Date of Benefit: 11/01/25; Payment Date: 11/15/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, **UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Jeff Tanguay

**Subject** **5.6. Richard Bailey, Class B \$2,552.18; Effective Date of Benefit: 10/01/25; Payment Date: 11/15/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM, **UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Richard Bailey

**Subject** **5.7. Douglas W. Wood, Class B \$2,579.42; Effective Date of Benefit: 09/15/25; Payment Date: 11/15/25**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 5. Approve Retirement Applications

Department Retirement Administration

Type Action

Recommended Action approve retirement application for Douglas W. Wood

## 6. Administrative Update

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**Subject 6.1. BERS pension buy-in - HR**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 6. Administrative Update

Department Human Resources

Type Information  
Discussion

**Subject 6.2. Ordinance: Raising The Mandatory Retirement Age For Class A Employees**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 6. Administrative Update

Department Council and Board

Type Discussion  
Information

**Subject 6.3. Investment Advisory Services RFP - Finalist Selection**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 6. Administrative Update

Department Retirement Administration

Type Discussion  
Information

## 7. Fiducient

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**Subject 7.1. Monthly Performance Update - December 2025**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 7. Fiducient

Department Retirement Administration

Type Information  
Report  
Discussion

**Subject 7.2. 2026 Investment Outlook**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 7. Fiducient

Department Retirement Administration

Type Communication  
Discussion  
Information

## 8. Adjournment

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**Subject 8.1. Motion to adjourn**

Meeting January 26, 2026 - Retirement Board Meeting - Monday, January 26, 2026, 9:30 AM,  
**UPDATED: REMOTE ONLY**

Category 8. Adjournment

Department Retirement Administration

Type Action  
Procedural

Recommended Action Motion to adjourn