



Retirement Board

Monday, February 12, 2024, 9:30 AM, REMOTE ONLY

Join Zoom Meeting

<https://zoom.us/j/94057530330?pwd=Mm9qMFBHV3J0a2oyVEI1KzFTVU5MZz09>

Meeting ID: 940 5753 0330

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	1. Agenda
Department	Retirement Administration
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	2. Public Forum
Department	Retirement Administration
Type	Action Procedural

3. Approve Minutes from January 22. 2024

Subject	3.1. January 22, 2024 Draft Minutes
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Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	3. Approve Minutes from January 22. 2024
Department	Retirement Administration
Type	Action Minutes

4. Administrative Update

5. Fiducient

Subject	5.1. Investment Portfolio and Performance Update as of 01/31/2023
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	5. Fiducient
Department	Retirement Administration
Type	Information
Subject	5.2. Fiducient's Asset Allocation Modeling & Portfolio Implications for BERS
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	5. Fiducient
Department	Retirement Administration
Type	Information Presentation

6. FY23 Valuation Report - USI Consulting (formerly H&H)

Subject	6.1. FY23 Valuation Report - USI Consulting (formerly H&H)
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	6. FY23 Valuation Report - USI Consulting (formerly H&H)
Department	Retirement Administration
Type	Information Presentation

7. Adjournment

Subject	7.1. Motion to adjourn
Meeting	February 12, 2024 - Retirement Board Meeting - Monday, February 12, 2024, 9:30 AM, REMOTE ONLY
Category	7. Adjournment

Department	Retirement Administration
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Type	Action Procedural
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Recommended Action	Motion to adjourn
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