

# Fulton County Schools Pension Board Agenda

North Learning Center  
450 Northridge Parkway  
Sandy Springs, GA 30350

Wednesday, February 7, 2024 02:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Action Items
  - a. Approval of February 7, 2024 Agenda (Vote)
  - b. Approval of November 15, 2023 Minutes (Vote)
  - c. Approval of Rescheduled May 16, 2024 Meeting (Vote)
4. Reports
  - a. FY23 Annual Financial Audit Review Quarter End 6/30/23
  - b. FY23 Annual Actuarial Valuation Report Quarter End 6/30/23
  - c. Investment Performance Review Quarter End 12/31/2023
  - d. FY24 Treasurer's Report Quarter End 12/31/2023
  - e. Pension Payroll Report (Nov - Dec 2023, Jan 2024)
  - f. Presentation of FY25 Pension Fund Budget
5. Action Items
  - a. Approval of FY25 Pension Fund Budget (Vote)
6. Executive Session
  - a. Approval of Action Items from Executive Session
7. Adjournment