Fulton County Schools Pension Board Agenda

North Learning Center 450 Northridge Parkway Sandy Springs, GA 30350

Wednesday, November 15, 2023 02:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Action Items
 - a. Approval of November 15, 2023 Agenda (Vote)
 - b. Approval of August 16, 2023 Minutes (Vote)
 - c. Approval of Amended Disability Procedures (Vote)
- 4. Reports
 - a. Pension Payroll Report (Aug, Sep, Oct 2023)
 - b. 1st Quarter FY24 Treasurer's Report
 - c. 3rd Quarter CY23 Investment Performance Review
 - d. Informational Update Retiree Benefits
 - e. Informational Update Defined Contribution Plan Rollout
- 5. Executive Session
 - a. Announcement of Pension Board Vacancy
 - b. Approval of Action Items from Executive Session
- 6. Adjournment

Next scheduled meeting: February 7, 2024 at 450 Northridge Parkway, Sandy Springs, GA 30350