

Fulton County Schools Pension Board Agenda

North Learning Center
450 Northridge Parkway
Sandy Springs, GA 30350

Thursday, February 9, 2023 02:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognition of New Board Member
4. Action Items
 - a. Approval of February 9, 2023 Agenda (Vote)
 - b. Approval of November 16, 2022 Minutes (Vote)
5. Reports
 - a. Pension Payroll Report (Nov - Dec 2022, Jan 2023)
 - b. Withholding Report Update
 - c. FY22 Annual Financial Audit Review Quarter End 6/30/22
 - d. FY22 Annual Actuarial Valuation Report Quarter End 6/30/22
 - e. FY23 Treasurer's Report Quarter End 12/31/2022
 - f. Investment Performance Review Quarter End 12/31/2022
 - g. Presentation of FY24 Pension Fund Budget
6. Action Items
 - a. Approval of FY24 Pension Fund Budget (Vote)
7. Executive Session
 - a. Approval of Actions Items from Executive Session (Vote)
8. Adjournment

Next scheduled meeting: May 17, 2023 at 4025 Flat Shoals Road, Union City, GA 30291