## Fulton County Schools Pension Board Agenda

North Learning Center 450 Northridge Parkway, Sandy Springs, GA 30350

February 9, 2022, at 02:00 PM

1.	Call	to	Order

2. Pledge of Allegiance	
<ul> <li>3. Action Items</li> <li>a. Approval February 9, 2022 Agenda</li> <li>b. Approval of November 10, 2021 Minutes [link]</li> <li>c. Approval of FY2023 Pension Budget [link]</li> </ul>	(Vote) (Vote) (Vote)
<ul> <li>4. Reports <ul> <li>a. Annual Financial Audit Review for FY2021 (June 30, 2021) [link]</li> <li>b. Pension Payroll Report (November 2021, December 2021, January 2022) [link to payroll report]</li> <li>c. 2<sup>nd</sup> Quarter FY2022 Treasurer's Report</li> <li>d. 4<sup>th</sup> Quarter CY2021 Investment Performance Review [link]</li> </ul> </li> </ul>	
<ul> <li>5. Executive Session</li> <li>a. Approval of Action Items from Executive Session</li> <li>6. Adjournment</li> </ul>	(Vote)

4872-9531-5211

Next scheduled meeting: May 11, 2022 at 4025 Flat Shoals Rd. Union City, GA 30291