

## Fulton County Schools Pension Board Agenda

South Learning Center  
4025 Flat Shoals Road  
Union City, GA 30291

Thursday, May 16, 2024 02:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognitions
  - a. New FCS Executive Director of Accounting Services
  - b. Retiring Pension Board Member
4. Action Items
  - a. Approval of May 16, 2024 Agenda (Vote)
  - b. Approval of February 7, 2024 Minutes (Vote)
  - c. Approval of FY 2025 Pension Board Meeting Schedule (Vote)
  - d. Approval of FY 2025 Annual COLA Increase (Vote)
5. Reports
  - a. Pension Payroll Report (Feb – Apr, 2024)
  - b. 3<sup>rd</sup> Quarter FY 2024 Treasurer’s Report
  - c. 1<sup>st</sup> Quarter CY 2024 Investment Performance Review
6. Executive Session
  - a. Board Member Term (Vote)
7. Adjournment

Next scheduled meeting: August 14, 2024 at 4025 Flat Shoals Road, Union City, GA 30291