

## **BOARD OF EDUCATION**

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Mike Looney, Ed.D., Superintendent

## Fulton County Schools Pension Board Agenda

North Learning Center 450 Northridge Parkway Sandy Springs, GA 30350

Wednesday, November 20, 2024 02:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Action Items
  - a. Approval of November 20, 2024 Agenda
    b. Approval of August 14, 2024 Minutes
    c. Pension Payroll Processing
    (Vote)
    (Vote)
- 4. Reports
  - a. Pension Payroll Report (Aug Oct, 2024)
  - b. 1st Quarter FY25 Treasurer's Report
  - c. 3<sup>rd</sup> Quarter CY24 Investment Performance Review
- 5. Executive Session
  - a. Board Vacancy Candidate (Vote)
- 6. Adjournment

Next scheduled meeting: February 19, 2025 at 450 Northridge Parkway, Sandy Springs, GA 30350