

Fulton County Schools Pension Board Agenda

North Learning Center
450 Northridge Parkway
Sandy Springs, GA 30350

Wednesday, February 19, 2025 02:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Recognition of New Board Member
4. Action Items
 - a. Approval of February 19, 2025 Agenda (Vote)
 - b. Approval of November 20, 2024 Minutes (Vote)
5. Reports
 - a. FY24 Annual Financial Audit Review Year End 6/30/24
 - b. FY24 Annual Actuarial Valuation Report Year End 6/30/24
 - c. 4th Quarter CY24 Investment Performance Review
 - d. 2nd Quarter FY25 Treasurer's Report
 - e. Pension Payroll Report (Nov-Dec 2024, Jan 2025)
 - f. Presentation of FY26 Pension Fund Budget
6. Action Items
 - a. Approval of FY26 Pension Fund Budget (Vote)
 - b. Pension Payroll System Update (Vote)
7. Executive Session
 - a. Approval of Action Items from Executive Session (Vote)
8. Adjournment

Next scheduled meeting: May 14, 2025 at 4025 Flat Shoals Road, Union City, GA 30291