

## **RETIREMENT COMMISSION MINUTES**

The Retirement Commission met on Wednesday, October 23, 2024. The following members were present: Chris Cullinan, Jason Vandever, Brian Pinkston, Sam Sanders, Lindsay Ideson, Josh Bontrager, Phil Garber. Absent: Ben Cullop, Tony Newberry. Others present: Sara Butler, Lisa Burch, Krisy Hammill, William Reid, Matt Daskivitch, Jamie Valencia, Kai Pacheco. Dan Homan attended virtually.

This meeting was held in the CitySpace Large Conference Room.

### **Call to Order**

Jason Vandever called the meeting to order at 8:39 AM.

### **Approval of Minutes**

The minutes from the September 2024 meeting were approved unanimously with Jason Vandever abstaining.

### **Announcements**

Jason Vandever announced that a training on parliamentary procedures has been scheduled for November 21 at 1 pm in City Hall Council Chambers and all Commission members are invited to attend. Lisa Burch reminded members that the November meeting has been rescheduled for December 11 at CitySpace at 8:30 am.

### **Annual Actuarial Review**

Bill Reid and Matt Daskivitch from SageView Consulting reviewed the July 1, 2024 Valuation Report and provided the Commission with the next actuarially determined contribution rate. Dan Homan reviewed the Post-Retirement Benefit Plan experience and provided the Commission with the next annual contribution rate.

### **New Business**

There was no new business discussed.

### **Adjournment**

The meeting adjourned at 9:45 AM.