

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

August 2, 2022

- I. Call meeting to order
- II. Public Comment
- III. Approval of April 26, 2022 Meeting Minutes
- IV. Old Business
 - A. Solicitor's Report
 - B. Investment Policy Statement
- V. New Business
 - A. Statistical and Expense Report
 - B. 01/01/2022 Actuarial Report

Actuarially Determined Employer Contribution: \$6,503,153

- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: October 25, 2022