

**BUTLER COUNTY RETIREMENT BOARD
AGENDA**

July 27, 2021

- I. Call meeting to order
- II. Public Comment
- III. Approval of April 27, 2021 Meeting Minutes
- IV. Old Business
 - A. Fiduciary Liability Insurance Options—*currently under review*
- V. New Business
 - A. Statistical and Expense Report
 - B. QDRO(s)
 - C. Rigrotsky Law, P.A. Securities Corporate Fraud Monitoring
 - D. Deminimis annuity payments
 - E. 01/01/2021 Draft Actuarial Report
 - Total Required Employer Contribution, as of 12/31/2021: **\$7,423,393**
- VI. Presentation by AndCo Consulting
- VII. Adjournment

Please remember to bring the current Investment Performance Analysis.

Next Retirement Board Meeting: October 26, 2021