

DRAFT

PENSION BOARD

Meeting Agenda

LOCATION

KDL SC + Meeting Center (814 West River Center Drive NE, Comstock Park, MI) | Bruursema Board Rm

DATE + TIME

Wednesday, May 17, 2023 at 1:00 p.m.

- I. Call to Order 1:00 pm
- II. Pledge of Allegiance
- * III. Approval of Agenda
- IV. Public Comments **
- * V. Approval of Minutes – February 15, 2023
- VI. INTECH 1:10 pm – 1:40 pm
 - Warren DeKinder, Sr. Manager Director ~ Client Relations
 - Richard Yasenchak, Sr. Manager Director ~ Client Portfolio Management
- VII. Asset Consulting Group 1:45 pm – 2:15 pm
George Tarlas, Sr. Managing Director
 - 1st Qtr of 2023
 - Asset Allocation Discussion (from 2/23/23 meeting)
 - Active Passive Piece (presented in September 2022)
 - INTECH Abstract + Presentation slides
- * VIII. Approval of Invoices 2:20 pm – 2:30 pm
- * IX. Retirement(s) [Vested Termination(s)]

RETIREE NAME	TERMINATION DATE
Leisa Ball	01/10/2023
- XI. Miscellaneous 2:35 pm – 3:00 pm
- * XII. Adjournment

Next Meeting: August 16, 2023 | 1:00 pm | SC – Bruursema Board Room

* Denotes Action Item

** According to Kent District Library Board of Trustee Bylaws, Article VII, Item 7.1.3, "Public comments will be limited to 3 minutes per person or group and 15 minutes per subject."