I. Call to Order

II. Roll Call

III. Approval of Agenda – June 12, 2024*

IV. Approval of the Minutes – February 29, 2024*

V. Chair’s Report

VI. Action Items
   A. Retirement Health Plan Sick Time Cashout*

VII. Discussion Items
   A. First Quarter 2024 Retirement Plan Review*
   B. Voluntary Employer Beneficiary Association (VEBA) Update*
   C. Retirement Committee Plan Goals Review*
   D. Retirement Plan Committee Appreciation*

VIII. Announcements

IX. Adjournment

*Denotes attachment