

**Retirement Board Agenda
March 27, 2024, 2024**

Commissioner called the Retirement Board meeting to order at a.m.

Present: Commissioners Hall, Darrow and Herschel, Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard

Public Comment on Agenda Items:

1. **Motion by** to close public comment.
Second by
2. **Motion by** to approve the Summary Plan Description as provided by Korn Ferry with the updates to the Post Retirement Benefits.
Second by
3. **Motion by** to set the regular rate of interest for 2024 at 4% to be credited to the member contribution accounts in the Susquehanna County Employee Retirement Plan.
Second by
4. **Motion by** to read back the minutes of the Retirement Board Meeting.
Second by
5. **Motion by** to approve the minutes of the March 27, 2024 Retirement Board Meeting.
Second by
6. **Motion by** to close the Retirement Board Meeting.
Second by

Commissioner declared the Retirement Board meeting adjourned at a.m.