



Special Meeting Agenda – Pension Boards

Wednesday, August 18th, 2023

SWAC Meeting

1. Call to Order
 - a. Board Members
 - b. Trustees – Larry Copland and Archie Calvaresi
2. Additions or Deletions to the Agenda
3. Approval of Minutes
4. Approval of Financial Statement
5. Public Comment
6. Fund Report
 - a. Frank with UBS
7. Consideration of an increase for the retirees in 2023
8. Chief Report (if any)
9. Adjournment