



Donald K. Myers, Chairman  
Myra L. Tammy Miller, Secretary

Courthouse Administration Building - Suite 102  
450 Market Street  
Kittanning, PA 16201

Members:  
Jason Renshaw  
Pat Fabian  
Amanda C. Hiles

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# *Retirement Board*

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## COUNTY OF ARMSTRONG

### ARMSTRONG COUNTY RETIREMENT BOARD

#### Meeting Agenda

March 9, 2022, 10:30 AM

1. Call to Order (THIS MEETING IS BEING RECORDED)
2. Roll Call and Attendance:  
**Board Members:**  
Commissioners Donald K. Myers (Chairman), Jason Renshaw (Member), Pat Fabian (Member),  
Controller Myra Miller (Secretary), Treasurer Amanda Hiles (Member)  
**Guests:**  
Mr. Pat Wing, Consultant/VP, Marquette Associates  
Mr. Aaron Poole, Financial Management Director  
Mrs. Amanda Rybarik, Retirement Specialist
3. Pledge of Allegiance
4. Approval of December 15, 2021 Retirement Board Minutes
5. Acknowledge Peirce Park Group/Marquette Associates Cash Flow Summary Reports (see attached)

11/2021 Market Value	\$ 83,392,370
<u>12/2021 Market Value</u>	<u>85,666,738</u>
<b>12/2021 INCREASE</b>	<b>\$ 2,274,368</b>

12/2021 Market Value	\$ 85,666,738
<u>01/2022 Market Value</u>	<u>82,926,245</u>
<b>01/2022 DECREASE</b>	<b>\$ 2,740,493</b>

6. Acknowledge Trade Transactions for DECEMBER 2021 – JANUARY 2022 (see attached)
7. Acknowledge DECEMBER 2021, JANUARY 2022, & FEBRUARY 2022 Retirement Summary (see attached)

**8. Acknowledge Retirement A/P Bills (see attached)**

- DECEMBER 2021 - \$56,669.02
- JANUARY 2022 - \$2,898.00
- FEBRUARY 2022 - \$15,860.20

**9. CURRENT BUSINESS:**

- a. PERFORMANCE UPDATE – MR. PAT WING, CONSULTANT, MARQUETTE ASSOCIATES
- b. PRIVATE CREDIT REVIEW – MR. PAT WING, CONSULTANT, MARQUETTE ASSOCIATES
- c. 457(B) PLAN - MR. PAT WING, CONSULTANT, MARQUETTE ASSOCIATES

Acknowledge the next scheduled 2022 Retirement Board Meeting in the Commissioners' Conference Room will be **Wednesday, June 8, 2022 @ 10:30 AM**, unless otherwise rescheduled and advertised.

Adjournment