



KATHY HOCHUL
GOVERNOR



GENERAL SESSION AGENDA
BOARD OF COMMISSIONERS' REGULAR MEETING
WEDNESDAY, MAY 15, 2024, 10:00 A.M.

1. STANDING REPORT(S)
 - A. REPORT OF EXECUTIVE OFFICE: PETER CUSICK
 - B. REPORT OF GENERAL ATTORNEY OFFICE: JAMES FIEDLER

2. PRESENTATION
 - A. ACTUARIAL PRESENTATION BY ROB KIRKLIN OF WILLIS TOWER WATSON

3. REPORT OF BOARD STANDING COMMITTEE(S)
 - A. BUDGET & AUDIT COMMITTEE: COMMISSIONER ALEXIS THOMAS
 - 1) EISNERAMPER EXTERNAL AUDIT REPORT
 - B. INVESTMENT COMMITTEE: CHAIRMAN KENNETH THEOBALDS

4. CONSENT AGENDA
 - A. TO ACCEPT THE PROPOSED MINUTES OF THE APRIL 17, 2024 BOARD MEETING
 - B. TO ACCEPT THE WRITTEN REPORTS AS SUBMITTED

5. EXECUTIVE SESSION (IF NECESSARY)

6. ADJOURN