

**Employee Retirement Review Committee
Meeting Minutes
February 26, 2026
In Person with Remote Attendance**

Members Present

Tom McKone (in person)
Andrew Fuller (Remote)
April Morgan (in person)
Mike Bowen (in person)
Sanja Noble (in person)

Non-Members Present

Rachel Bossard
Illyalith Bucio

Call to Order

The February 26, 2026, meeting was called to order at 1:13 PM.

Minutes

The minutes from January 22, 2026, were deferred.

Old Business

Participant Matters – None.

New Business

None.

General Administration

Upon a motion by Mr. Bowen and a second by Ms. Noble, an invoice for Burke, Warren, MacKay & Serritella for January 2026 for \$2,212.50 was approved. Upon a motion by Ms. Morgan and a second by Mr. Bowen, an invoice for Marquette Associates for January 2026 for \$8,208.33 was approved.

Executive Session – Litigation Matters

None

Adjournment

Upon a motion by Mr. Fuller and a second by Ms. Morgan, the meeting adjourned at 1:18 PM.

Respectfully Submitted,
Illyalith Bucio, Executive Assistant