

Employee Retirement Review Committee
Meeting Minutes
May 27, 2026
In Person with Remote Attendance

Members Present

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

Non-Members Present

Rachel Bossard
Illyalith Bucio

Call to Order

The May 27, 2026, meeting was called to order at 11:09 AM.

Minutes

Upon a motion by Mr. Fuller and a second by Mr. Bowen, regular minutes of the April 28, 2026, meeting were approved. Ms. Morgan did not attend the April 28, 2026, meeting and abstained.

Old Business

Participant Matters – None.

New Business

None

General Administration

Upon a motion by Mr. Bowen and a second by Mr. Fuller, an invoice for Burke, Warren, MacKay & Serritella for April 2026 for \$442.50 was approved. Upon a motion by Mr. Fuller and a second by Mr. Bowen, the invoice for Marquette Associates for April 2026 in the amount of \$8,208.33 was approved.

Executive Session – Litigation Matters

None

Adjournment

Upon a motion by Mr. Fuller and a second by Mr. Bowen, the meeting adjourned at 11:15 AM.

Respectfully Submitted,
Illyalith Bucio, Executive Assistant