

Employee Retirement Review Committee
Meeting Minutes
June 18, 2026
In Person with Remote Attendance

Members Present

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

Non-Members Present

Rachel Bossard
Ilayalith Bucio

Call to Order

The June 18, 2026, meeting was called to order at 8:56 AM.

Minutes

Upon a motion by Mr. Bowen and a second by Ms. Noble, regular minutes of the May 27, 2026, meeting were approved.

Old Business

Participant Matters – None.

New Business

Retirement Application – The retirement application for Chris Bushell was deferred to the next Supplemental Meeting in July 2026.

Marquette Contract Reminder– Due to expire February 2027. Mr. McKone requested that the drafted scope of service document be shared with Ms. Bossard.

General Administration

Upon a motion by Mr. Bowen and a second by Ms. Noble, an invoice for Burke, Warren, MacKay & Serritella for May 2026 for \$442.50 was approved. Upon a motion by Mr. Bowen and a second by Ms. Noble, the invoice for Marquette Associates for May 2026 in the amount of \$8,208.33 was approved. Upon a motion by Mr. Bowen and a second by Ms. Noble, the invoice for Northern Trust for Q12026 service in the amount of \$2,778.59 was approved.

Executive Session – Litigation Matters

None

Adjournment

Upon a motion by Ms. Morgan and a second by Mr. Bowen, the meeting adjourned at 9:00 AM.

Respectfully Submitted,
Ilayalith Bucio, Executive Assistant