



## RETIREMENT BOARD AGENDA

Friday November 19, 2021

WEBEX VIDEO or CALL IN

PHONE 1-408-418-9388

Meeting number (access code): 2634 560 6905

Meeting password: 111921

10:00am - 12:30pm

- I. Election of Board Chair (or Interim Chair) (10:00-10:05)
- II. Approval of Minutes (10:05-10:10)  
**Attachment:** Minutes from September 3, 2021
- III. Investment Policy Statement for Thrift and Savings Plans (10:10-10:20)  
**Attachment:** Staff Memo and Redlined Policy
- IV. Pension Plan Experience Study 2016-2020 (draft) (10:20-11:05)  
**Attachment:** Pension Plan Experience Study Report,  
July 1, 2017 to July 1, 2020 Experience  
Presented by Jim Ritchie, Bolton Partners
- V. Post-Employment Medical Benefits Actuarial Valuation (11:05-11:35)  
**Attachment:** Post-Employment Medical Benefits, Actuarial Valuation to  
Determine the City's Contribution for the Fiscal Years Ending  
June 30, 2023 and June 30, 2024  
Presented by Tom Vicente, Bolton Partners
- VI. Investment Performance Review (11:35-12:20)  
**Attachment:** City of Rockville Pension Plan, Thrift/457 Plan, and Retiree Benefit  
Trust, Analysis of Investment Performance for the Period Ending September 30,  
2021.  
Presented by Ryen Sherman and Christian Sevier, Segal Marco Advisors
- VII. 2022 Board Meeting Schedule (12:20-12:30)  
**Attachment:** Proposed Calendar Year 2022 Meeting Schedule