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Meeting ID: 834 3958 0558

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1. Call To Order

Pledge of Allegiance

2. Public Participation

3. Approval Of The Minutes:

Documents:

[DECEMBER23 MINUTES.PDF](#)

4. Treasurer's Report.

Documents:

[JAN.24 TREASURERS REPORT.PDF](#)

5. Consent Agenda.

Documents:

[RETIREMENTS JAN.24.PDF](#)

6. Investment Review – Beirne Wealth Consulting, LLC

Documents:

OPEB-2023.09.PDF
2023.09 BRISTOL ALTS CASH FLOW SUMMARY.PDF
BRISTOL OPEB 1Q2024.PDF
BRISTOL 2023.10.PDF
2023.12 BRISTOL.PDF
BRISTOL PENSION 1Q2024.PDF

7. Any Other Business Proper To Come Before Meeting.

8. Adjournment

9. Signature

Per order of:

Thomas Barnes Jr., Chairman

Diane M. Waldron

Comptroller & Secretary, Retirement Board