AGENDA NON-UNIFORM PENSION BOARD SPECIAL MEETING WEDNESDAY, AUGUST 23, 2023 - 11:30 A.M.

I. OPENING EXERCISES

- A. Pledge of Allegiance
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of the minutes of 02/03/2023 and 04/26/2023

II. RETIREMENT BENEFITS

A. Philip Fava

III. ADJOURNMENT