

**PENSION BOARD AGENDA**  
**THURSDAY, JANUARY 22, 2026**  
**4:00PM**  
**ZOOM TELECONFERENCE MEETING**

1. Approval of Minutes and Actions of the Meeting of November 20, 2025
2. Acceptance of Pension Fund Reports for the months of November and December 2025.
3. **RETIREMENTS**
  - A. **Vicki Brodeur**, BOE Paraeducator, Normal Retirement, \$1,872.24 a month, Single Life Annuity with no Dependent Option, effective 1/01/2026.
  - B. **Teresa Thompson**, BOE Food and Nutrition, Normal Retirement, \$1,587.76 a month, Single Life Annuity with no Dependent Option, effective 1/01/2026.
  - C. **David Michael Roy**, Police, Normal Retirement, \$5,032.08 a month, Single Life Annuity with no Dependent Option, effective 1/01/2026.
  - D. **John Decker**, Police, DROP (Deferred Retirement Option Program) Single Life Annuity, \$6,477.65 a month effective 1/1/2026.
4. **CORRESPONDENCE/REPORTS**
  - *NONE*
5. **ADVISORS REPORTS**
  - A. **Plan Actuary Reports**
    - *NONE*
  - B. **Investment Advisors Reports**
    - Defined Contribution (DC) Report Review, Fiducient Advisors

*NONE*

  - C. **Plan Attorney Reports**
    - *NONE*
6. **OLD BUSINESS**
  - *NONE*
7. **NEW BUSINESS**
  - *NONE*
8. **ADJOURNMENT**