



## Alachua County Library District Pension Board of Trustees Meeting Agenda

**Date:** Thursday – March 9, 2023

**Time:** 10:30 a.m.

**Place:** Headquarters Library Meeting Room A, 401 East University Avenue, Gainesville, Florida

**1. Approval of Agenda**

**2. Minutes of Meeting**

A. March 10, 2022

**3. Unfinished Business**

(There were no items submitted in this category.)

**4. New Business**

- A. Alachua County Library District Employees' Pension Trust Fund Investment Performance Review Flash Report – Periods Ended September 30, 2022 and December 31, 2022 – Mr. Johnson, AndCo Consulting
- B. Alachua County Library District Pension Plan Defined Benefit Actuarial Valuation Report as of October 1, 2022 - Ms. Daniels, USI Consulting Group
- C. Alachua County Library District Pension Plan – Accounting GASB Disclosure Report for Fiscal Year Ending September 30, 2022 – Ms. Daniels, USI Consulting Group

**5. Informational Items That Require No Action**

(There were no items submitted in this category.)

**6. Public Comment**

**7. Adjournment**